

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY ADVANCEMENT FOUNDATION

A G E N D A

BOARD MEETING

Tuesday, July 18, 2017

3:30 P.M.

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from March 30, 2017 Meeting – **Action Item**
4. Annex and Samoa Boulevard properties-**Information Item**
Update on progress on the Annex and Samoa Boulevard properties.
5. Other Business
6. Adjournment