

A D V A N C E M E N T
FOUNDATION

H U M B O L D T S T A T E U N I V E R S I T Y

A G E N D A

DONOR ACCOUNTABILITY COMMITTEE MEETING

FRIDAY, APRIL 7, 2017

2:30 P.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Committee Roles and Responsibilities – **Discussion Item**
Identify the scope, role, and responsibilities for the Committee, develop a recommendation for consideration by the Board of Directors
4. Guidelines Regarding Charitable Purposes – **Discussion Item**
Staff has requested guidance on the definition of charitable purposes and the categories of expenditures that can be made from contributed funds
5. Other business
6. Adjournment