

# HUMBOLDT STATE UNIVERSITY

## REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY ADVANCEMENT FOUNDATION

## A G E N D A

### BOARD MEETING

**THURSDAY, Sept. 15, 2016**

**8:00 A.M.**

**Nelson Hall West 213**

**Humboldt State University**

1. Call to Order
2. Visitor Comments
3. Approval of Agenda – **Action Item**
4. Application for Tax Exemption – **Information Item**  
Update on progress with IRS application
5. Annex and Samoa Boulevard properties – **Information Item**  
Update on status of properties
6. Work plan for fiscal year 2016-17 – **Information & Discussion Item**  
Develop an outline of work for the first fiscal year
7. University request to acquire property adjacent to campus – **Action Item**  
Consider request from the University or acquire property located at 570 Granite Avenue with funds to be provided from HSU Sponsored Programs Foundation
8. Other Business
9. Adjournment