



## A G E N D A

**ANNUAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, OCTOBER 7, 2016  
8:30 a.m.  
UC Banquet Room  
Humboldt State University**

1. Call to order and roll call
2. Visitor comments
3. Approval of Minutes from meeting on June 3, 2016 – **Action Item**
4. Accept annual financial audit for FYE 2016 – **Action Item**
5. Annual investment report -- **Information**
6. Endowment distribution for FYE 2018 – **Action Item**
7. Bylaws revision – **Action Item**
8. President’s Report – **Information**
9. Executive Director’s Report – **Information**
10. Real estate matters – **Action Item**
11. Committee reports
  - a) Philanthropy Committee – **Information**
  - b) Governance Committee – **Information**
  - c) Finance Committee – **Action Items**
12. Acknowledge Board appointments – Action Item
13. Elect officers – **Action Item**
14. Appoint and authorize Executive Committee – **Action Item**  
Formal annual appointment of the Executive Committee and delegation of certain powers to act on behalf of the Board of Directors.

15. Appoint Committees – **Action Item**

16. **Appoint Humboldt State University Real Estate Holdings Board of Directors – Action item**

17. Grant signing authority – **Action Item**

Formal annual grant of authority to the officers to sign legal and other documents on behalf of the Foundation.

18. Other business

a. Next Board meetings-Feb.17, 2017 June 9, 2017 Oct. 2017 TBD

b. Conflict of Interest statement

c. Email Authorizations

19. Adjournment