



A G E N D A

**MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 17, 2017
10:00 AM
CORBETT CONFERENCE ROOM
SH 222
Humboldt State University**

1. Call to order and roll call
2. Visitor comments
3. Approval of Minutes from meeting on October 7, 2016 – **Action Item**
4. President’s Report – **Information Item**
5. Executive Director’s Report - **Information Item**
6. Financial Review – **Information Item**
Review of financial statements as of 12/31/16
7. Philanthropy Review – **Information Item**
Update of Board Go Green Campaign, Gift Summary and Committee activities
8. Real Estate Matters – **Discussion Item**
Update on Humboldt State University Real Estate Holdings (HSUREH). Granite Avenue property acquisition and 6-month report on Annex and Samoa Blvd properties.
9. Board Committee Restructure – **Action Item**
Restructure of current committees and addition of a new committee.
10. Other Business – **Information Item**
11. Adjournment