

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY ADVANCEMENT FOUNDATION

A G E N D A

BOARD MEETING

THURSDAY, MARCH 30, 2017

10:00 A.M.

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from September 15, 2016 Meeting – **Action Item**
4. HSUSPF proposal to transfer real estate to HSUREH – **Discussion Item**
Preliminary review of guidelines.
5. Guidelines for acquisition of properties by HSUREH – **Action Item**
Discuss and adopt set of guidelines for property acquisitions.
6. Annex and Samoa Boulevard properties-**Information Item**
Update on progress on the Annex and Samoa Boulevard properties.
7. Other Business
8. Adjournment