

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

FINANCE COMMITTEE MEETING

MONDAY, AUGUST 31, 2015

1:30 p.m.

Nelson Hall West 213

Humboldt State University

1. Call to order
2. Visitor comments
3. Approval of Minutes from May 20, 2015 meeting – **Action Item**
4. Fourth quarter financial statements – Discussion Item
Review June 30, 2015 financial statements
5. Quarterly endowment distributions – Discussion Item
Consider making quarterly distributions rather than an annual distribution
6. Endowment distribution rate for FYE 2017 – **Action Item**
Recommendation to the Board of the endowment distribution percentage for fiscal year ending June 30, 2017
7. Green investments – **Possible Action Item**
Continuing implementation of the plan to transfer 10% of the endowment to green funds
8. Real estate holdings – Discussion Item
Consider factors involved in possible transfer of the Annex and the Samoa Boulevard properties to the University
9. Other business
10. Adjournment