

A D V A N C E M E N T
F O U N D A T I O N

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

**EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 13, 2015**

1:30 p.m.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from June 27, 2014 meeting
4. Executive Director's Report
5. Distribution from Schatz Quasi-endowment
6. Humboldt-Del Norte Medical Trust
7. Other business