

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

FINANCE COMMITTEE MEETING

WEDNESDAY, June 1, 2016

2:00 P.M.

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from May 25, 2016 meeting – **Action Item**
4. Investment Update & Proposed Reallocations – **Action Item**
RVK to present overview of portfolio and lead discussion on Green Investments
5. Sponsored Programs line of credit - **Action Item**
Review of SPF cash reserves, history and prior agreements. Possible recommendation to full Board.
6. Other Business
7. Adjournment