



A G E N D A

MEETING OF THE BOARD OF DIRECTORS

FRIDAY, JUNE 3, 2016

8:30 a.m.

Claremont Hotel

Berkeley, CA

1. Call to order/Roll call
2. Visitor comments
3. Approval of Minutes from October 9, 2015 meeting – **Action Item**
4. President’s Report –**Information Item**
5. Executive Director’s Report – **Information Item**
Review summary of Humboldt Loyalty Grants awarded.
6. HSU Real Estate Holding supporting organization – **Action Item**
Ratification of steps taken to create support organization.
7. Real Estate Matters – **Action Item**
Summary of steps taken by Finance Committee Working Group to address property currently held by the Foundation.
8. Bylaw Revision – **Action Item**
Review of work drafted by Governance Committee to update and revise Bylaws.
9. Fiscal Year 2016-17 Budget – **Action Item**
Review of 3rd Quarter Financial Statements and budget summary. Request to adopt the FY 2016-17 Budget.
10. Philanthropy Committee Report – **Information Item**
Presentation of Case blog used by Phone Jacks to aid in solicitation conversations.
Review of giving pages on the HSU website.
11. Governance Committee Report – **Information Item**
Discussion of non-voting members and recruitment.

12. Finance Committee Report – **Potential Action Item**
Progress toward 10% Green Investments.
13. Audit Committee Report – **Information Item**
Observations of recent HSUAF audit preparations.
14. Other Business
15. Adjournment