

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

FRIDAY, MARCH 11, 2016

8:30 AM

Nelson Hall West 213

Humboldt State University

1. Call to order
2. Visitor comments
3. Approval of Minutes from November 19, 2015 meeting – **Action Item**
4. Second quarter financial statements – **Information Item**
 - Review October 1 – December 31, 2015 financial statements
5. HSUSPF-Line of Credit - **Action Item**
 - Consider request from HSU Sponsored Programs Foundation to provide line of credit for SPF operations
6. Women’s Enrichment Fund – **Action Item**
 - Consider request to establish Women’s Enrichment Fund Quasi-Endowment fund
7. Real Estate – **Discussion Item**
 - Discuss issues and possible resolutions in the Annex and the Samoa Boulevard properties
 - Receive update on creation of real estate supporting organization
8. Green Investments – **Discussion Item**
 - Discuss next steps towards implementation of Board direction to achieve 10% investment in green funds.
9. NACUBO-Survey of Endowments – **Information Item**
 - Survey will be made available for review via Google Doc
10. Other Business
11. Adjournment