



## AGENDA

**PHILANTHROPY COMMITTEE  
TUESDAY, MAY 10, 2016  
2:00 PM**

**SPLIT LOCATIONS  
2830 EMERALD BAY DR., DAVIS, CA  
&  
HUMBOLDT STATE UNIVERSITY  
NHW 213 CONFERENCE ROOM**

1. Call to order
2. Visitor comments
3. Approval of Minutes from April 05, 2016 Meeting
4. Go Green Fund Potential Donor List
5. Way Forward
6. Donor Strategy Document & Update for June 3, 2013 Board of Directors Meeting
7. Other Business
8. Adjournment