

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
WEDNESDAY, MAY 11, 2016
1:30 PM
Nelson Hall West 213

1. Call to order/Roll call
2. Visitor comments
3. Approval of Minutes from December 3, 2015 meeting – **Action Item**
4. Women’s Quasi-Endowment Fund – **Action Item**
Department of Critical Race, Gender and Sexuality Studies requested creation a Women’s quasi-endowment fund below policy minimum amount. Since the proposal was made prior to adoption of new policy minimum, the Finance Committee recommends waiving the minimum for this request.
5. Operating Agreement-HSUAUF & CSU-**Action Item**
Review and adopt revised Operating Agreement between Foundation and CSU to comply with new CSU requirements.
6. Public Relations Expenditure Policy – **Action Item**
Revise and update Public Relations Expenditure Policy to comply with operating agreement.
7. Real estate matters – **Discussion Item**
Review initial findings and forthcoming recommendations of a working group appointed by the Finance Committee regarding disposition of the Annex and Samoa Blvd Properties.
8. Other business
9. Adjournment