

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

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 9, 2015
9:00 a.m.
UC Banquet Room
Humboldt State University**

1. Call to order/Roll call
2. Visitor comments
3. Approval of Minutes from March 27, 2015 meeting – **Action Item**
4. Accept annual financial audit for FYE 2015 – **Action Item**
5. Acknowledge Board appointments – **Action Item**
Formal annual acknowledgement of the Advancement Foundation Board members appointed by the President of Humboldt State University.
6. Election of officers – **Action Item**
Formal election of officers for a term of one year.
7. Appoint and authorize Executive Committee – **Action Item**
Formal annual appointment of the Executive Committee and delegation of certain powers to act on behalf of the Board of Directors.
8. Appoint Committees – **Action Item**
Formal annual appointment of Committees.
9. Grant signing authority – **Action Item**
Formal annual grant of authority to the officers to sign legal and other documents on behalf of the Foundation.

10. Investment Report and Green Challenge update
11. Endowment distribution rate for FYE 2017 – **Action Item**
Consideration of the endowment percentage used to fund scholarships for fiscal year ending 2017.
12. Asking the Right Questions, Lisa Castellino
13. Go Green Fund
14. President's Report
15. Executive Director's Report
16. Committee Reports
Reports from the Chairs of each of the Finance Committee, the Governance Committee, the Philanthropy Committee and the Executive Committee.
17. Other business
 - a. Next Board meetings
 - b. Conflict of Interest statement
18. Adjournment