

Humboldt State University
FOUNDATION

A G E N D A

**DONOR INTENTION
AND FULFILLMENT
COMMITTEE MEETING**

**MONDAY, MAY 20, 2019
11:00 A.M.
Nelson Hall West 213**

1. Call to order
2. Visitor comments
3. Minutes (Draft) of December 03, 2018 Meeting – **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Departmental Use of Discretionary Funds - **INFORMATION ITEM**
Dr. Lisa Bond-Maupin, Dean of CAHSS is scheduled guest.
5. Other business
6. Adjournment