

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY ADVANCEMENT FOUNDATION

A G E N D A

BOARD MEETING

Monday, December 3, 2018

10:00 A.M.

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Acceptance of Minutes from July 18, 2017 Meeting – **Action Item**
4. HSUSPF Transfer to HSUREH - **Action Item**
Four properties from HSUSPF to HSUREH.
5. Accounting – **Action Item**
6. Other Business – **Action Item**
7. Adjournment