

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

**BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 27, 2015
9:00 a.m.
Torrey Pine Room
Fairmont Newport Beach Hotel**

1. Call to order
2. Approval of Minutes from October 3, 2014 meeting
3. Visitor comments
4. President's report
5. Executive Director's report
6. New model for Advancement at HSU
7. Development of fundraising priorities
8. Finance Committee report
9. Governance Committee report
10. Development Committee report
11. Other business
12. Adjournment