

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

**ANNUAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 3, 2014
9:00 a.m.
UC Banquet Room**

1. Call to order
2. Approval of Minutes from April 25, 2014 meeting
3. Annual financial audit
4. Visitor comments
5. Investment Report and update
6. Socially and Environmentally Responsible Offset Program (SEROP) investment options
7. Endowment distribution rate for FYE 2016
8. President's Report
9. Executive Director's Report
10. Committee Reports
11. Acknowledge Board appointments
12. Elect officers
13. Appoint and authorize Executive Committee
14. Appoint Committees

15. Grant signing authority

16. Other business

a. Next Board meetings:

March 27, 2015

Sept/Oct 2015

b. Conflict of Interest statement