

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Monday, February 7, 2022

Zoom Meeting ID: 851 3362 1955

Zoom Link: <https://humboldtstate.zoom.us/j/85133621955>

3:00-4:30 PM PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [November 18, 2021](#)
- IV. Public Comment

This is the time for members of the public who wish to speak on matters that do not appear on the Agenda. Speakers addressing the Board at this time may be limited to two minutes. The public will be given the opportunity to address items that are on the Agenda at the time the Board takes up each Action Item under Old and New Business.
- V. Official Reports
 - A. Chair’s Report
 - B. Executive Director’s Report – **Action Item**
 - i. UC Board Coordinator Transition
 - ii. Humboldt State University Name Change to Cal Poly Humboldt
- VI. Old Business
 - A. [UC Conflict of Interest Policy](#) – **Action Item**

To review and approve the updated UC Conflict of Interest Policy.
 - B. [Campus/Student Support Funding Proposal](#) – **Action Item**

To review and approve a mechanism and process for providing ongoing funds to support campus.
- VII. New Business
 - A. [2021-22 Meeting Schedule](#) – Action Item

The 2021-2022 meeting schedule will be considered for revisions by the UC Board of Directors.
 - B. [2021-2022 Mid-Year Financial Statements](#) – **Action Item**

To review and approve University Center’s financial statements for the six-

months ended December 31, 2021.

C. [UC Reserves Policy](#) – **Action Item**

To review and approve the updated UC Reserves Policy. (Also see this edition with [tracked changes](#))

D. [University Center 2022-23 Budget Approval](#) – **Action Item**

To review and approve University Center’s operating budget for the 2022-23 fiscal year.

VIII. General Board Comments

IX. Announcements

X. Adjournment

Meeting Agenda, Agenda Materials and Board approved Minutes are available to view at: <https://uc.humboldt.edu/governance/agendas-minutes>

Robert’s Rules of Orders can be viewed at: <http://www.rulesonline.com/>

Contact the University Center Administrative Office with any questions via email: univc@humboldt.edu