

**HUMBOLDT STATE UNIVERSITY  
CENTER BOARD OF DIRECTORS**

Regular Meeting on Monday, April 4, 2022

Zoom Meeting ID: 851 3362 1955

Zoom Link:

<https://humboldtstate.zoom.us/j/85133621955> 3:15-

4:45 PM PST

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
  - A. [February 7, 2022](#)
- IV. Seating of Newly Elected Student Board Members - Action  
Lizbeth Cano Sanchez, AS President, Ex-officio
- 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
    - 1. Call for returning Board members
  - B. Executive Director’s Report – **Action Item**
    - 1. [University Center 2022-23 Final Budget](#) as updated per recommendations
    - 2. [Office of Audit Services’ Final Report](#) on the results of CalPERS Unused Sick Leave Review  
*The Final Report summarizes the results of the 60 agencies reviewed and includes each agency’s results as an attachment to the Final Report. No observations noted for Humboldt State University Center.*
- VI. Old Business - none
- VII. New Business
  - A. [2021-2022 and 2022-2023 Student Support Funding Allocation](#) – **Action Item**  
*To approve the student support funding allocations of \$10,000 for 2021-2022 and \$50,000 for 2022-2023.*

B. Proposed Humboldt State University Center BOD name change – **Action Item**

*To consider changing the name of Humboldt State University Center Board of Directors to Humboldt University Center as a result of Humboldt State University's recent name change to Cal Poly Humboldt.*

C. [2022-2023 Proposed Board Meeting Calendar](#) – **Action Item**

*To receive next year's proposed Board meeting calendar and approve at least the first meeting date of Tuesday, September 20, 2022.*

D. Interim Executive Director's Annual Performance Appraisal, **CLOSED SESSION**  
– **Action Item**

*To receive and review the Executive Director's annual performance appraisal. (See the Calif. Ed. Code, Section 89923, Evaluation of Performance)*

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](mailto:univc@humboldt.edu)