

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Thursday, October 21, 2021

Zoom Meeting ID: 851 3362 1955

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

5:15 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. Dated [January 21, 2021](#)
 - B. Dated [September 16, 2021](#)
- IV. Seating of Newly Elected Student Board Member – **Action Item**
 - A. Student Activities Center Advisory Committee Representative
- V. 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.
- VI. Official Reports
 - A. Chair
 - B. Executive Director – **Action Item**
 - i. Conflict of Interest Disclosures Completed
 - ii. CalPERS Audit Update
- VII. Special Presentation
 - A. Legal Orientation – **TIME CERTAIN 5:45pm**
Randy Erickson of Erickson Law Firm will provide a legal orientation to the UC Board of Directors pertaining to Board members responsibilities.
- VIII. New Business
 - A. Investment Update – Information Item
Update on the University Center Fund. (See the [UC Fund as of September 21, 2021](#))
 - B. [2022 Employer Health Insurance Contribution: CalPERS Resolution #59.](#)

Fixing the Employer Contribution at an Equal Amount for Employees & Annuitants Under the Public Employees' Medical and Hospital Care Act – Action Item

University Center's contribution toward employees' health insurance is currently reviewed on an annual basis. Modifying the contribution requires a Board resolution with the California Public Employees' Retirement System. This item is to adopt the resolution.

IX. General Board Comments

X. Announcements

XI. Adjournment

Meeting Agenda, Agenda Materials, Recording, 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