

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, November 15, 2022

Zoom Meeting ID: 975 338 0787

Zoom Link: <https://humboldtstate.zoom.us/j/9753380787>

5:45 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. Vice-Chair, Julie Flores, called the meeting to order at 5:36 p.m.

Directors Present: Sarah Long, Mark Rizzardi, Kintay Johnson, Tashanae Burns-Young, Michael Dunn, Julie Flores

Directors Absent: Tashanae Burns-Young

Others Present: Wendy Sotomayor, Jessica Lende, Kyle Plitt

**MINUTES**

SUBJECT: **Approval of Agenda**

MOTION: It was moved (Rizzardi) and seconded (Long) to adopt the agenda.

ACTION: The motion to adopt was **APPROVED** unanimously.

SUBJECT: **Approval of Minutes**

MOTION: It was moved (Johnson) and seconded (Long) to adopt the minutes dated October 15, 2022.

ACTION: The motion to adopt was **APPROVED** unanimously.

SUBJECT: **Seating of New Board Member**

MOTION: It was moved (Long) and seconded (Johnson) to seat the RHA designee Michael Dunn.

ACTION: The motion to appoint was **APPROVED** unanimously.

SUBJECT: **Public Comment**

There was no public comment at this time.

SUBJECT: **Executive Director – Wendy Sotomayor reporting**

Hopefully everyone received the email last night (*October 14, 2022*), attached were the UC 2021-2022 annual tax returns prepared and filed by campus auditors Moss Adams on our behalf. If you have any questions, please reach out to myself or Sarah. This information will also be posted on the UC website as public disclosure. This will be our last board meeting of the semester, and we will join back on February 21, 2023, at 5:30 pm. Some of our most critical board work will be done at this meeting, a mid-year statement and reviewing of the draft budget. Please review your schedule for conflicts and reach out as soon as possible if you have any – so that we can find a time that works for the board.

SUBJECT: **Old Business** – none

SUBJECT: **New Business**

[Annual Investment Review — Information Item](#)  
*Kyle Plitt, RVK Investment Manager*

SUBJECT: **General Board Comments** - none

SUBJECT: Announcements

Our next meeting will be February 21, 2023 at 5:30pm, Everyone have a great break and be sure to reach out if you have any agenda items or anything you'd like the board to consider. (Sotomayor)

SUBJECT: **Adjournment**

MOTION: It was moved (Rizzardi) and seconded (Long) to adjourn the meeting at 6:32 p.m.

ACTION: The meeting was adjourned.

Minutes Submitted By:



Jessica Lende