

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Thursday, November 18, 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. Amber Blakeslee, Controller, HSU Financial Services, Ex-officio
 - B. Rosa Granados, Student Activities Center Advisory Committee Representative, 1 year term
- 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. [IRS Form 990](#)
 - ii. CalPERS Audit Update
 - iii. [UC Fund/Investment Update as of September 21, 2021](#)
 - iv. Board Coordinator Transition
- VII. Election of Officer - **Action Item**
 - A. Vice Chair
- VIII. 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.

IX. New Business

- A. [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.

- B. [UC Conflict of Interest, Policy 101](#) – **Action Item**

The recommended revisions to the policy update the procedure to acknowledge that the UC no longer has an Executive Committee. (See [background information](#))

- C. Campus/Student Support Funding Process – Discussion Item

The Board may begin to discuss the possible mechanism and process for providing funds to support campus. (See the [proposal](#))

X. General Board Comments

XI. Announcements

XII. 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