

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Regular Meeting on Thursday, December 3, 2020

Zoom Meeting ID: 851 3362 1955

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

5:15 PM PST

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
  - A. November 5, 2020
  - B. November 19, 2020
- IV. Seating of New Board Member – **Action Item**
  - A. Geneviève Marchand, Faculty 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’s Report
  - B. Executive Director’s Report – **Action Item**
  - C. Executive Committee Report – **Action Item**
    - i. Policies
  - D. Business Enterprise Committee – **Action Item**
    - i. Follett Contract Update
    - ii. Dining RFP & Consultant
- VII. Old Business
  - A. [Notice of Termination Issued by HSU President on September 24, 2020: Failure to Comply with Operational Agreement](#) – Discussion/**Action Item**

*Invitation to and discussion with HSU President or other designated official with necessary designated authority to resolve and/or advise the UC regarding the resolution of the Notice of Termination in light of the UC’s Initial Response to the Notice of Termination.*
  - B. Student Body Center Fee – Discussion

*To hear from a University representative regarding the Student Body Center Fee.*

VIII. New Business

- A. [CalPERS Resolution #55](#): Approving and Adopting a Publicly Available Pay Schedule Effective January 1, 2021– **Action Item**  
*To consider the CalPERS Pay Schedule and adopt CalPERS Resolution #55.*
- B. [University Center 2021-22 Budget Timeline](#) – **Action Item**  
*To consider and adopt the annual budget timeline prepared by management staff.*
- C. [University Center Purchasing Policy](#) – **Action Item**  
*Discussion and approval of the University Center’s policies to address purchasing and contracting, proposed by staff and reviewed by the Executive Committee.*
- D. **CLOSED SESSION: Conference with Legal Counsel – Potential Litigation– Action Item**  
*Potential Litigation. [one] (Education Code § 89923.)*
- E. Delegation of Authority to Interim Executive Director – **Action Item**  
*To consider delegating authority to Interim Executive Director in order to carry out ongoing business of the UC, and specifically delegating the authority to manage operational and legal matters arising from the Notice of Termination issued by HSU President on September 24, 2010 during the upcoming winter break.*
- F. Ad Hoc Committee – **Action Item**  
*To consider establishing and delegating authority to Ad Hoc Committee in order to carry out the ongoing business of the UC during the upcoming winter break.*

IX. General Board Comments

X. Announcements

XI. 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)*