

HUMBOLDT STATE UNIVERSITY CENTER

BOARD OF DIRECTORS

Regular Meeting on Tuesday, October 17, 2023

Zoom Meeting ID: 927 738 9659

Zoom Link: <https://humboldtstate.zoom.us/j/9277389659>

5:15 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. UC Board Chair, Ryen Price, called the meeting to order at 5:16 p.m.

Directors Present: Ryen Price, Mark Rizzardi, Dr. Kintay Johnson, Sandy Wieckowski, Dr. Chrissy Holliday

Directors Absent: None

Others Present: Nick Aparicio, Wendy Sotomayor, My Sou, Kyle Plitt, Dan Sedgwick, Collin Kirkwood, Raymond Endert, Heidi Chien

MINUTES

SUBJECT: **Approval of Agenda**

MOTION: It was moved by (Johnson) and seconded (Rizzardi) to approve the Agenda.

ACTION: The motion was approved.

SUBJECT: **Approval of Minutes**

MOTION: It was moved (Johnson) and seconded (Rizzardi) to approve the Minutes of the Board Meeting on [September 19, 2023](#).

ACTION: The motion was approved.

SUBJECT: **Seating of New Board Members**

MOTION: It was moved (Rizzardi) and seconded (Johnson) to seat new board member Nick Aparicio, AS President's designee, 1-year term.

ACTION: The motion was approved.

SUBJECT: **Election of Officers**

MOTION: It was moved (Johnson) and seconded (Rizzardi) to open nominations for Board Vice-Chair. The motion carried.

ACTION: Rizzardi nominated Nick Aparicio, who accepted the nomination. There were no further nominations..

MOTION: It was moved (Johnson) and seconded (Holliday) to close nominations for Board Vice-Chair and seat Nick Aparicio as Board Vice-Chair. The motion carried.

Secretary/Treasurer - University Center Bylaws stipulate the University Controller shall hold the Office of Secretary/Treasurer. Interim University Controller, Sandy Wieckowski, will serve in that capacity.

SUBJECT: **Public Comment**

Collin Kirkwood expressed concerns about charging non-profit education programs when using Cal Poly Humboldt facilities.

Dan Sedgwick expressed concerns about the fees charged by Cal Poly Humboldt toward small, non-profit organizations.

Raymond Endert mentioned the lack of affordable opportunities provided to prospective students interested in Cal Poly Humboldt and suggested there be more opportunities for future students.

SUBJECT: **Special Presentation - Annual Investment Review - Information Item**

Kyle Plitt, the RVK Investment Manager, held a special presentation on the UC's investment performance. RVK's firm has served as the advisor to the University's foundation since 2005.

SUBJECT: **Chair's Report - Ryen Price, reporting**

The Chair requested each board member to introduce themselves to the new officers, Nick Aparicio and Sandy Wieckowski, who is serving as current Interim University Controller during Sarah Long's absence.

SUBJECT: **Executive Director's Report - Wendy Sotomayor, reporting**

The Executive Director relayed her gratitude to the board members for completing the Conflict of Interest forms routed to them prior to this meeting. The video of the legal orientation presentation from Randy Erickson's legal counsel that was held on October 16, 2024 will be sent to each board member that was unable to attend.

The annual 990 tax return for University Center will be filed by the November 15, 2023 deadline and will be forwarded to each board member for review.

SUBJECT: **Old Business - none**

SUBJECT: **New Business**

SUBJECT: **[2022-2023 University Center Financial Review](#)**

Financial statements for the year end June 30, 2023 have been prepared for the Board to review and accept.

MOTION: It was moved (Holliday) and seconded (Aparicio) to accept the 2022-2023 University

Center Financial Review

ACTION: The motion was approved.

SUBJECT: **Announcements**

The next meeting date is Tuesday, February 20, 2024.

SUBJECT: **Adjournment**

MOTION: It was moved (Aparicio) and seconded (Rizzardi) to adjourn the meeting.

ACTION: The meeting was adjourned at 6:18pm.

Minutes Submitted by:

My Sou, Recording Secretary