

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, April 25, 2023

Zoom Meeting ID: 927 738 9659

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

5:30 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [March 21, 2023](#)
- IV. Seating of New Board Member - **Action Item**
 - A. TBD, Interim Controller, Ex-officio
- V. Election of Officer - **Action Item**
 - A. Secretary/Treasurer, TBD, Interim University Controller, Ex-officio
- VI. 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.
- VII. Official Reports
 - A. Chair’s Report
 - B. Executive Director’s Report
- VIII. Old Business
 - A. [University Center Bylaws Amendments](#) - **Action Item**

The second reading to consider proposed amendments to update the UC Bylaws.
- IX. New Business
 - A. [Bank Resolution #62](#) – **Action Item**

Due to changes in operations and staff organization, the delegation of authority needs to be updated. This resolution changes the Board and campus members allowed to give notices and instructions, complete necessary forms, open accounts, execute telephone exchanges, or transact other business necessary for University Center.
 - B. [LAIF Resolution #63](#) – **Action Item**

LAIF, which is operated by the California State Treasurer, provides the University Center with the means to invest funds in a liquid investment pool. Due to Cal Poly Humboldt staffing changes, one authorization must be updated. This resolution brings up to date the members allowed to initiate transactions on the LAIF account.

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