

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Special Meeting, Thursday, August 6, 2020

Zoom Meeting ID:

<https://humboldtstate.zoom.us/j/99754464704>

5:15 PM PST

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda – **Action Item**
- IV. 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.
- V. New Business
 - A. Dining – **Informational Item**
A status update regarding the outsourcing of Dining Services to Aladdin Food Management Services.
 - B. Operation Memo – **Informational Item**
Informational update regarding UC programs, facilities, and a change in UC reporting lines based on July 13, 2020 Memo.
 - C. University Center Board Update – **Informational Item**
Informational update regarding UC Board of Directors and how to further improve the work done.
- VI. General Board Comments
- VII. Announcements
 - A. Board Vacancies
- VIII. Adjournment

Meeting Agendas and Board approved Minutes are available to view at:

www.humboldt.edu/uc/agendas-and-minutes.

To obtain copies of meeting materials, contact the University Center Administrative Office at (707) 826-4878, or email: univc@humboldt.edu