

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, December 12, 2019
University Center Banquet Room
Humboldt State University, Arcata, California
5:15 PM

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. November 14, 2019
- 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. Official Reports
 - A. Chair's Report
 - 1. Spring Class Schedules
 - 2. Spring Retreat – **Action Item**
Setting the date and agenda
 - B. Executive Director's Report
 - 1. HSU Programming & Activities Model Meetings
 - 2. Power Outages Report
 - 3. Other Reports
 - C. Business Enterprise Committee Meeting Report – **Action Item**
 - 1. Follett Bookstore Update
 - 2. HSU Dining Services Update
 - D. Programs and Facilities Advisory Committee Meeting Report – **Action Item**
 - 1. Center Activities, CenterArts, Facilities Updates
 - 2. HSU Programming & Activities Model Meetings Update
- VI. Old Business
 - A. UC Building Condition Report and Capital Improvement Plan
- VII. New Business
 - A. CalPERS Resolution #51 Approving and Adopting a Publicly Available Pay Schedule Effective January 1, 2020 – **Action Item**
 - B. University Center 2020-21 Budget Timeline – **Action Item**
Set and adopt the annual budget timeline prepared by management staff
 - C. University Center Department Introduction and 2019-20 Update
 - 1. Center Activities: Bridget Hand

VIII. General Board Comments

IX. Announcements

X. 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: katie.burnham@humboldt.edu