

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, February 20, 2024

Zoom Meeting ID: 927 738 9659

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

5:15 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [October 17, 2023](#)
- 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
 - B. Executive Director's Report
- VI. Old Business – none
- VII. New Business
 - A. [2023-2024 Mid-Year Financial Statements](#) – **Action Item**

To review and accept University Center's financial statements for the six months ended December 31, 2023.
 - B. [University Center 2024-2025 Budget Approval](#) – **Action Item**

To review and approve University Center's operating budget for the 2024-2025 fiscal year.
- VIII. General Board Comments
- IX. Announcements
- X. 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