HUMBOLDT STATE UNIVERSITY CENTER BOARD
OF DIRECTORS

Regular Meeting on Tuesday, February 21, 2023
Zoom Meeting ID: 851 3362 1955
Zoom Link: https://humboldtstate.zoom.us/j/9753380787
5:30 p.m. PST

AGENDA

I.   Call to Order/Roll Call

II. Approval of Agenda – **Action Item**

III. Approval of Minutes – **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.   Official Reports
A. Chair's Report
B. Executive Director's Report – Action Item
   i. UC Board Coordinator Transition

VI. Old Business – none

VII. New Business

A. Attorney Legal Representation Update – **Action Item**
   To approve retaining general legal services for the University Center.

B. 2022-2023 Mid-Year Financial Statements – **Action Item**
   To review and approve University Center's financial statements for the six months ended December 31, 2022.

C. Student Support Funding 2022-2023 – **Action Item**
   To review and approve the amount of University Center's student support allocation for 2022-2023.

D. University Center 2023-2024 Budget Approval – **Action Item**
   To review and approve University Center's operating budget for the 2023-24 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