AGENDA

I. Call to Order/Roll Call

II. Approval of Agenda – Action Item

III. Approval of Minutes
   A. December 12, 2019 – Action Item

IV. Seating of New Board Member – Action Item
   Dana Lopez, RHA VP of Finance, Ex-Officio

V. Public Comment

VI. Official Reports
   A. Chair’s Report
      1. Call for Names of Board Members Not Returning in 2020-21
      2. Student Election Committee
   B. Executive Director’s Report
      1. Retreat Update
      2. Organizational Priorities and Goals: Mid-Year Review
      3. First Floor of Jolly Giant Commons and Giant’s Cupboard Expansion Update
      4. Other Reports
   C. Finance Committee Report – Action Item
      1. 2019-20 Mid-Year Financial Statements
      2. VEBA Withdraw and Proposal to Fund CalPERS UAL

VII. Old Business
   A. No old business

VIII. New Business
   A. 2019-20 Mid-Year Financial Statements – Action Item
Review and approve the University Center’s financial statements for the six-months ended December 31st 2019

B. VEBA Withdraw and Proposal to Fund CalPERS UAL – Action Item

IX. General Board Comments
X. Announcements
XI. Adjournment

Meeting Agendas and Board Approved Minutes are available at:
https://uc.humboldt.edu/governance/agendas-minutes.

To obtain copies of materials, contact the University Center Administrative Office at (707) 826-4878 or email kmb273@humboldt.edu.