

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Meeting on Thursday, February 13, 2020  
University Center Banquet Room  
Humboldt State University, Arcata, California  
5:15 PM

**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 31<sup>st</sup> 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](mailto:kmb273@humboldt.edu).*