

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, March 21, 2023

Zoom Meeting ID: 927 738 9659

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

5:30 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [February 21, 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. Request to change date of April Board of Directors meeting - Action Item

Request to change the next Board Meeting from Tuesday, April 18th to Tuesday, April 25th at 5:30pm.
 - B. [University Center Bylaws Amendments](#) - Discussion Item

The first reading of proposed amendments to update University name and other updates to the UC Bylaws.
- 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