

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, March 12, 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. February 13, 2020 – **Action Item**
- IV. Public Comment
- V. Official Reports
 - A. Chair’s Report
 - 1. Student Election Committee
 - 2. Student-at-Large Elections
 - 3. Executive Director’s Annual Performance Appraisal Process
 - B. Executive Director’s Report
 - 1. Organizational Priorities and Goals: Mid-Year Review Update
 - 2. Other Reports
 - C. Business Enterprise Committee Meeting Report – **Action Item**
 - 1. 2020-21 Enrollment Projections
 - 2. HSU Dining Services Update: J/Giant’s Cupboard Remodels, Power Outage Loss
 - 3. Bookstore Update
 - 4. Capital Improvements Update
 - 5. Retreat Notes and Feedback
 - D. Programs and Facilities Advisory Committee Meeting Report – **Action Item**
 - 1. Reports from Center Activities, Center Arts, and Facilities
 - 2. HSU Programming & Activities Model Meetings Update
 - 3. Retreat Notes and Feedback
- VI. Old Business
 - A. Retreat Notes and Feedback
- VII. New Business
 - A. University Center 2020-21 Budget Draft – **Informational Item**
Board presented with the draft budget prepared by UC management. This item will be referred to the Finance Committee for review and to develop a recommendation for the April Board meeting.

VIII. General Board Comments

IX. Announcements

X. 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.

CANCELLED