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.