

**HUMBOLDT STATE UNIVERSITY CENTER**  
**BOARD OF DIRECTORS**

Meeting on Thursday, May 7, 2020

Teleconference Zoom Meeting: <https://humboldtstate.zoom.us/j/410701999>

ID#: 410701999

5:15 PM

*This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

**A G E N D A – Amended May 7, 2020**

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
  - A. April 9, 2020
- IV. Public Comment
- V. Official Reports
  - A. Chair's Report
    - 1. UC Student-at-Large Election Results
    - 2. UC Executive Director Annual Performance Appraisal
  - B. Executive Directors Report
    - 1. COVID-19 Update
  - C. Finance Committee Meeting Report – **Action Item**
    - 1. VEBA Withdraw for Retiree Premiums and Proposal to Fund CalPERS UAL
    - 2. Review and Recommendations for 2020-21 Draft Budget
- VI. Old Business
- VII. New Business
  - A. University Center 2020-21 Budget – **Action Item**  
*University Center Finance Committee presents a reviewed and revised 2020-21 Budget for Board adoption.*
  - B. University Center PPP Loan – **Action Item**  
*Discuss whether or not University Center should accept a Paycheck Protection Program (PPP) Loan granted by the Small Business Administration (SBA)*
- VIII. General Board Comments
- IX. Executive Director's Performance Appraisal – **Closed Session**

*University Center Board of Directors goes into closed session to discuss and comment on Executive Director's performance throughout the 2019-20 academic year*

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).*