

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, November 15, 2022

Zoom Meeting ID: 975 338 0787

Zoom Link: <https://humboldtstate.zoom.us/j/9753380787>

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. [October 15, 2022](#)

IV. Seating of New Board Member - **Action Item**

A. Michael Dunn RHA, designee, 1-year term

V. 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.*

VI. Official Reports

A. Chair

B. Executive Director

VIII. Old Business - none

IX. New Business

Annual Investment Review — **Information Item**

*Kyle Plitt, RVK Investment Manager*

X. General Board Comments

XI. Announcements

XII. 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 with any questions via email: [univc@humboldt.edu](mailto:univc@humboldt.edu)*