

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, November 14, 2019
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 – **Action Item**

A. September 12, 2019

IV. Seating of New Board Members – **Action Item**

A. Presidential Designee, Eboni Turnbow, Interim Dean of Students

B. Student-at-Large, Sean Donohue, 1 Year term ending May 2020

C. RHA Representative, Marissa Miller, 1 Year term ending May 2020

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

1. Chair's Report

1. Committee Assignments

2. Board Roster and Email Contact Information

3. New Board Member Orientation

4. December End of Semester Board & Management Staff Dinner

2. Executive Director's Report

1. HSU Programming & Activities Model Meetings

2. Power Outages Report

3. Capital Projects Report

4. IRS Form 990 Tax Return

5. Other Reports

3. Audit Committee Report – **Action Item**

1. Reviewed & Accepted the 2018-19 Audited Financial Statements

4. Finance Committee Report – **Action Item**

1. 2018-19 University Center Financial and Audit Report

2. University Center Reserves Review

3. Voluntary Employees' Beneficiary Association (VEBA) Trust

4. Line of Credit for Arcata Community Pool

5. 2019-20 Budget
6. 2019-20 Employer Health Insurance Contribution

VII. Old Business

- A. 2019-20 Employer Health Insurance Contribution: CalPERS Resolution #50, Fixing the Employer Contribution at an Equal Amount for Employees & Annuitants Under the Public Employees' Medical and Hospital Care Act – **Action Item**

Management staff reviews the University Center's contribution toward employees' health insurance on an annual basis. Modifying the contribution requires a Board resolution with the California Public Employees' Retirement System. This item is to adopt the resolution.

VIII. New Business

- A. University Center Department Introduction and 2019-20 Update
 1. General Operations – Ruth Sturtevent
 2. Accounting & Business Office – Wendy Sotomayer
 3. CenterArts – Roy Furshpan
 4. HSU Dining Services – Ron Rudebock

IX. General Board Comments

X. Announcements

XI. Adjournment

Meeting Agendas and Board approved Minutes are available to view at: www.humboldt.edu/uc/agendas-and-minutes.

To obtain copies of meeting materials, contact the University Center Administrative Office at (707) 826-4878, or email: katie.burnham@humboldt.edu