

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, October 17, 2023

Zoom Meeting ID: 927 738 9659

Zoom Link: <https://humboldtstate.zoom.us/j/9277389659>

5:15 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [September 19, 2023](#)
- IV. Seating of New Board Member - **Action Item**
 - A. Nick Aparicio, AS President or designee, 1-year term
 - B. RHA, designee, 1-year term
- V. Election of Officer - **Action Item**
 - A. Vice-Chair
- VI. 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.
- VII. Official Reports
 - A. Chair
 - B. Executive Director
- VIII. Old Business - none
- IX. New Business
 - A. Annual Investment Review — **Information Item TIME CERTAIN @ 5:30PM**
Kyle Plitt, RVK Investment Manager
 - B. [2022-2023 University Center Financial Review](#) - **Action Item**
Financial statements for the year end June 30, 2023 have been prepared for the Board to review and accept.
- X. Comments and Announcements
- XI. Adjournment

Next meeting date is Tuesday, February 20, 2024

Meeting Agenda, Agenda Materials, Recording, and Board approved Minutes are available to view at: <https://uc.humboldt.edu/governance/agendas-minutes>

Contact the University Center with any questions via email: univc@humboldt.edu