

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, October 18, 2022

Zoom Meeting ID: 975 338 0787

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

5:45 p.m. PST

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
  - A. September 20, 2022
- IV. Seating of New Board Member - **Action Item**
  - A. 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
- VII. Special Presentation
  - A. Legal Orientation TIME - **CERTAIN @ 6:00PM**

*Randy Erickson of Erickson Law Firm will provide a legal orientation to the UC Board of Directors pertaining to Board members responsibilities.*
- VIII. Old Business - none
- IX. New Business - none
- 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)*