

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, September 19, 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. [April 25, 2023](#)
- IV. Seating of New Board Members - **Action Item**
 - A. Sarah Long, Controller, Ex-officio
 - B. Dr. Kintay Johnson, Community Representative, 2-year term (renew)
 - C. Dr. Chrissy Holliday, VP of Enrollment Management & Student Success, President's Designee
 - D. Tashanae Burns-Young, AS President's designee, 1-year term
 - E. Ryen Price, SAC Advisory Committee Representative, 1-year term
- V. Election of Officer - **Action Item**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary/Treasurer - Sarah Long, University Controller, Ex-officio
- 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. Special Presentation

2022-2023 Independent Audit Report - **Action Item - TIME CERTAIN @5:30PM**

[Communication with Those Charged with Governance During Planning in Accordance with AU-C 260 \(AU 380\)](#)

[The draft 2022-2023 Audited Financial Report will be presented by the independent auditors Moss Adams for review and acceptance.](#)
- VIII. Official Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - i. [Conflict of Interest Statement for Board Members - \(disclosure\)](#)
 - ii. [Legal Orientation](#)

IX. Old Business - none

X. New Business

A. [2023-2024 UC Board of Directors' Meeting Schedule](#) – **Action Item**

The 2023-2024 UC Board of Directors' meeting schedule will be considered by the UC Board of Directors.

B. [2024 Employer Health Insurance Contribution: CalPERS Resolution #63 - Fixing the Employer Contribution at an Equal Amount for Employees & Annuitants Under the Public Employees' Medical and Hospital Care Act](#) – **Action Item**

Modifying the University Center's contribution toward employees' post-retirement health insurance requires a Board resolution with the California Public Employees' Retirement System. This item is to adopt the resolution.

XI. General Board Comments

XII. Announcements

XIII. Adjournment

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 Board Coordinator with any questions via email: univc@humboldt.edu