

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, September 20 2022

Zoom Meeting ID: 975 338 0787

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

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. [February 07, 2022](#)
- IV. Seating of New Board Members - **Action Item**
 - A. Sarah Long, Interim Controller, Ex-officio
 - B. Mark Rizzardi, Faculty Representative, 2-year term
 - C. Tashanae Burns-Young, AS President’s designee, 1-year term
 - D. Julie Flores, SAC Advisory Committee Representative, 1-year term
 - E. TBD, RHA Representative, 1-year term
- V. Election of Officers - **Action Item**
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer, Sarah Long, Interim 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. Official Reports
 - A. Executive Director – **Action Item**
 - i. Student Activities Center Executive Director - hiring update
 - ii. [Conflict of Interest Statement for Board Members - \(disclosure\)](#)
 - iii. Legal Orientation
 - iv. Humboldt State University Center BOD – *name change request update*
- VIII. Special Presentation
 - A. 2021-2022 Independent Audit Report - **Action Item - TIME CERTAIN @5:45PM**

[Communication to those charged with governance](#)
[The draft 2021-22 Audited Financial Report will be presented by the independent auditors Moss Adams for review and acceptance.](#)
- IX. Old Business - none

X. New Business

A. [2022-2023 UC Board of Directors' Meeting Schedule](#) – **Action Item**

The 2022-2023 UC Board of Directors' meeting schedule will be considered by the UC Board of Directors.

B. [2021-2022 University Center Financial Report Update](#) - **Action Item**

Financial statements for the year end June 30, 2022 have been prepared for the Board to discuss and accept.

C. [2023 Employer Health Insurance Contribution: CalPERS Resolution #60 - 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.

D. [LAIF Resolution #61](#) – **Action Item**

LAIF, which is operated by the California State Treasurer, provides the University Center with the means to invest funds in a liquid investment pool. Due to Cal Poly Humboldt staffing changes, one authorization must be updated. This resolution brings up to date the members allowed to initiate transactions on the LAIF account.

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>

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