

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, February 15, 2018
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, December 7, 2017 – **Action Item**
- IV. 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.
- V. Official Reports
 - A. Chair's Report
 - 1. Call for Names of Board Members Not Returning in 2018-19
 - 2. Process for Review, Discussion, and Action on the 2018-19 Proposed Goals & Objectives
 - 3. Programs & Facilities and Business Enterprise Boards' Meeting Minutes
 - 4. Student Selection Screening Committee
 - B. Executive Director's Report
 - 1. Basic Needs Conference
 - 2. Food Recovery Certificate of Achievement
 - 3. 2017-18 Goals & Objectives Mid-Year Review
 - 4. HSU Budget Update
 - 5. Other Reports
 - C. Executive Committee Report – **Action Item**
 - 1. CalPERS Public Agency Review Finding #6, Administrative Hearing Update
 - 2. University Center Bylaws Amendments
 - 3. Student Fee Adjustment Update
 - D. Finance Committee Report – **Action Item**
 - 1. 2017-18 Mid-Year Financial Statements
 - 2. 2018-19 Proposed Goals & Objectives
 - 3. Student Center Fee Adjustment

- E. Business Enterprise Board of Directors Report – **Action Item**
 - 1. HSU Bookstore Report
 - 2. Dining Services Report
 - 3. 2018-19 Proposed Goals & Objectives
 - 4. Follett Bookstore Management Contract
- F. Programs & Facilities Board of Directors Report – **Action Item**
 - 1. Center Activities Report
 - 2. CenterArts Report
 - 3. Operations Report
 - 4. Facilities Projects’ Report
 - 5. 2018-19 Proposed Goals & Objectives

- VI. Old Business
 - A. Student Center Fee Adjustment
Update on the process for the proposed fee adjustment.

- VII. New Business
 - A. 2017-18 Mid-Year Financial Statements – **Action Item**
Review and approve the University Center’s financial statements for the six-months ended December 31, 2017.
 - B. 2018-19 Proposed Goals & Objectives – **Action Item**
Adopt the University Center’s Goals & Objectives for 2018-19, as part of the annual budget process.

- VIII. General Board Comments

- IX. Announcements

- X. Adjournment

*Meeting Agendas and Board approved Minutes are available to view at:
<http://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: univc@humboldt.edu