

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, March 8, 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, February 15, 2018 – **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. Student-at-large Elections
 - 2. Executive Director's Annual Performance Appraisal Process
 - 3. 2018-19 Board Approved Goals & Objectives
 - 4. Student Selection Screening Committee
 - B. Executive Director's Report
 - 1. HSU Budget Update
 - 2. Housing Project Update
 - 3. Other Reports
 - C. Executive Committee Report – **Action Item**
 - 1. CalPERS Public Agency Finding #6, Administrative Hearing Update
 - 2. University Center Bylaws Amendments
 - 3. Student Center Fee Adjustment Update
- VI. Old Business
 - A. Student Center Fee Adjustment
Update on the process for the proposed fee adjustment.
 - B. Follett Higher Education Group Bookstore Management Contract – **Action Item**
The seven-year agreement with Follett expires on June 30, 2018. This item is to accept the Business Enterprise Board's recommendation to extend the contract for one additional year.

- VII. New Business
 - A. University Center Bylaws Amendments
The first reading of proposed amendments that address CalPERS Public Agency Review Finding #6 to reflect the current practice accurately, and other updates recommended by the Executive Committee.
 - B. University Center 2018-19 Budget Draft and Pay Schedule
To receive the budget draft and updated pay schedule prepared by staff. This item will be referred to the Finance Committee for review and to develop a recommendation for the April Board meeting.
- 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