

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, April 5, 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, March 8, 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. Year-end Board & Management Staff Dinner
 3. Student Center Fee Adjustment
 - B. Executive Director's Report
 1. Housing Project Update
 2. Facilities Projects' Report
 3. Other Reports
 - C. Executive Committee Report – **Action Item**
 1. Board Resolution on UC Business Services Operations
 2. University Center Bylaws Amendments
 3. Student Center Fee Adjustment
 - D. Finance Committee Report – **Action Item**
 1. University Center 2018-19 Budget Draft
- VI. Old Business
 - A. University Center Bylaws Amendments – **Action Item**
Second reading of proposed amendments that address CalPERS Public Agency Review Finding #6 to reflect the current practice accurately, and other updates recommended by the Board and Executive Committee.
 - B. University Center 2018-19 Budget Approval – **Action Item**
To accept the Finance Committee's recommendation regarding the University Center's operating budget for the 2018-19 fiscal year.

- VII. New Business
 - A. Board Resolution #46, Regarding the University Cabinet’s Decision to Integrate UC Business Operations into the State – **Action Item**
To accept the Executive Committee’s recommendation to adopt this resolution and distribution list.
 - B. CalPERS Resolution #47, Approving and Adopting a Publicly Available Pay Schedule Effective January 1, 2018 – **Action Item**
To adopt Humboldt State University Center’s updated benefited employees’ pay schedule in compliance with California Code of Regulations, Title 2, Section 570.5.
 - C. Operating Agreement and Lease between California State University and Humboldt State University Center Board of Directors
The University Center’s operating agreement with the CSU is up on June 30, 2018. This item will be referred to the Executive Committee for review and recommendation at the May meeting.
 - D. Executive Director’s Annual Performance Appraisal
To outline the process involved with the Executive Director’s performance appraisal that is conducted on an annual basis.
- VIII. General Board Comments
- IX. Announcements
- X. Adjournment

*Meeting Agendas and Board approved Minutes are available to view at:
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