

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, May 3, 2018

University Center Banquet Room

Humboldt State University

5:15 p.m.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes, April 5, 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 Results
 2. Board Members' Summer Availability
 - B. Executive Director's Report
 1. Review of 2017-18 Goals & Objectives
 2. Student Union Fee Referendum
 3. Housing Project Update
 4. Facilities Projects' Report
 5. UC Facilities Lease Agreement
 6. Other Reports
 - C. Executive Committee Report – **Action Item**
 1. Executive Director's Annual Performance Appraisal
 2. Proposed Amendment to Board Resolution #46 on UC Business Services Operations
 3. CalPERS Public Agency Review Finding #6, Settlement Update
 4. Operating Agreement and Lease between California State University and Humboldt State University Center Board of Directors
 - D. Finance Committee Report – **Action Item**
 1. 2018-19 University Center Budget Discussion
- VI. Old Business
 - A. Executive Director's Annual Performance Appraisal, **CLOSED SESSION**
[Calif. Ed. Code, Section 89923, Evaluation of Performance] – **Action Item**
To receive and review the Executive Director's annual performance appraisal.

- B. Operating Agreement and Lease between California State University and Humboldt State University Center Board of Directors – **Action Item**
The University Center’s agreement with the CSU is up on June 30, 2018. This item is to accept the Executive Committee’s recommendation and approve the new Operating Agreement for the period July 1, 2018, through June 30, 2028.

- VII. New Business
 - A. Proposed Amendment to Board Resolution #46, Regarding the University Cabinet’s Decision to Integrate UC Business Operations into the State – **Action Item**
Consideration of an amendment to the first “Whereas” of the resolution with language that reflects the current draft of the settlement agreement for the CalPERS audit appeal as requested by HSU President, Lisa Rossbacher, Ph.D.

 - B. 2018-19 Proposed Board Meeting Calendar – **Action Item**
To receive next year’s proposed Board meeting calendar and approve the first meeting date of Thursday, September 6, 2018.

 - C. Special Board Meeting/Retreat: Set Date – **Action Item**
Discussion to set the date of a special Board meeting/retreat for the fall semester potentially on Saturday, September 22, or Saturday, September 30, 2018.

- VIII. General Board Comments

- IX. Announcements

- X. Seating of Newly Elected Student Board Members – **Action Item**
 - Emily Adams, Student-at-large, 1-year term
 - Destiny Mendoza, Student-at-large, 1-year term
 - Chant’e Catt, Student-at-large, 2-year term
 - Jazmin Sandoval, AS President, Ex-officio
 - Dana Carrillo, AS Student Affairs Vice President, Ex-officio

- XI. 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