

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, September 7, 2017
University Center Banquet Room
Humboldt State University, Arcata, California
5:15 p.m.

AGENDA

- I. Call to Order/Roll Call
- II. Elect Chair Pro Tem – **Action Item**
- III. Approval of Agenda – **Action Item**
- IV. Approval of Minutes
 - A. May 4, 2017 – **Action Item**
- V. Nominate Student-at-large, 2-year term – **Action Item**
- VI. Seating of New Board Members – **Action Item**
 - W. Wayne Brumfield, President’s Designee, Ex-officio
 - Gregg Foster, Community Representative, 2-year term
 - T. Mike Kirakosyan, Alumni Representative, completing a 2-year term
 - Steve Martin, Faculty Representative, 2-year term
 - Nicole Laureano, RHA Representative, 1-year term
 - Destiny Mendoza, RHA Representative, 1-year term
 - TBD, Student-at-large, 2-year term
- VII. Election of Officers – **Action Item**
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer, Sylvia Shively,
Controller, HSU Financial Services, Ex-officio
- VIII. 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.
- IX. Official Reports
 - A. Chair's Report
 - 1. Conflict of Interest Statement for Board Members
 - 2. Class Schedules and Committee Assignments
 - 3. Board Member Privileges

- B. Executive Director's Report
 - 1. Introduction of UC Management Team
 - 2. CalPERS Agency Review, Finding #6
 - 3. Pepsi Contract with HSU
 - 4. Erickson Law Firm Reference Checks

- X. Old Business
 - A. 2017-18 Board Meeting Calendar – **Action Item**
During the meeting held on May 4, 2017, the Board approved the first meeting date of September 7, 2017. This item is to set the calendar for the remainder of the academic year.

 - B. Special Board Meeting/Retreat
Informational item on the Board retreat, including new Board members' orientation meeting, scheduled for September 30, 2017, at the Humboldt Bay Aquatic Center.

- XI. New Business
 - A. 2016-17 Independent Audit Report – **Action Item**
Receive a status report on the annual audit process from CliftonLarsonAllen LLP, and delegate the Audit Committee final authority to review and accept the draft audited financial statements on behalf of the University Center Board of Directors.

 - B. 2018 Employer Health Insurance Contribution
Annual review of the University Center's contribution toward employees' health insurance premiums. This item will be referred to the Finance Committee for a recommendation.

- XII. General Board Comments

- XIII. Announcements

- XIV. 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