

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Special Board Meeting/Retreat

Saturday, September 30, 2017

Humboldt Bay Aquatic Center

921 Waterfront Drive

Eureka, CA 95501

Time Certain: 9:00 a.m. – 10:00 a.m.
New Board Member Orientation

Time Certain: 10:15 a.m. – 4:00 p.m.
Special Meeting/Retreat

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Special Board Meeting/Retreat
Board member training, review of the HSU Strategic Plan, the University Center's Strategic Plan & Five-year Projection Analysis, and strategic direction.
- IV. 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