

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, October 12, 2017
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 – **Action Item**
 - A. September 7, 2017
 - B. September 30, 2017
- 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. Committee Assignments
 - 2. Board Roster and Email Contact Information
 - 3. Special Board Meeting/Retreat
 - B. Executive Director's Report
 - 1. University Center Operating Agreement Update
 - 2. Facilities Projects' Update
 - 3. Housing Master Plan
 - 4. CalPERS Agency Review, Finding #6
 - C. Audit Committee Report – **Action Item**
 - 1. Review & Accept the 2016-17 Audited Financial Statements
 - D. Finance Committee Report – **Action Item**
 - 1. 2016-17 University Center Financial and Audit Report Update
 - 2. 2018 Employer Health Insurance Contribution:
Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act
 - 3. Voluntary Employees' Beneficiary Association (VEBA) Trust Update
 - 4. University Center Reserves Review

VI. Old Business

- A. 2018 Employer Health Insurance Contribution: CalPERS Resolution #41, Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act – **Action Item**
Management staff reviews the University Center's contribution toward employees' health insurance on an annual basis. Modifying the contribution requires a Board resolution with the California Public Employees' Retirement System. This item is to adopt the resolution.

VII. New Business

- A. CalPERS 180-Days Wait Period Exception
CalPERS retirees can work as an employee of a CalPERS employer without reinstatement from retirement as a retired annuitant. The retiree must, however, meet the 180-days wait period requirement or an allowable exception. This requirement was set forth under Government Code Section 7522.56 and applies to retiree employment that begins after January 1, 2013. This item will be referred to the Executive Committee.

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