

**HUMBOLDT STATE UNIVERSITY CENTER  
BOARD OF DIRECTORS**

Meeting on Thursday, November 9, 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, October 12, 2017 – **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. December Holiday Board/Management Staff Dinner
  - B. Executive Director's Report
    - 1. IRS Form 990 Tax Return
    - 2. Other Reports
  - C. Executive Committee Report – **Action Item**
    - 1. CalPERS 180-Day Wait Period Exception
    - 2. CalPERS Agency Review Finding #6
- VI. Old Business
  - A. CalPERS Resolution #42, For a 180-Day Wait Period Exception per Government Code Sections 7522-56 and 21224 – **Action Item**  
*A CalPERS retiree is allowed to work for a CalPERS agency as a retired annuitant if they meet a 180-day wait period requirement or an allowable exception. One exception permits this arrangement under certain circumstances provided the governing body certifies by resolution that the appointment is necessary to fill a critical need and complies with the Government Code. This resolution satisfies the 180-day exception requirement allowing the University Center to employ a CalPERS retiree to fill a critically needed role.*

VII. New Business

A. Student Center Fee Adjustment

*Presentation and discussion on the potential to propose adjusting the University Center's Student Center Fee.*

B. Resolution #43, Adopting FlexCash and Tax Advantage Premium Plan – **Action Item**

*The University Center implemented a Cafeteria Plan for its benefited employees as defined by IRS Code Section 125, originally effective July 1, 1992. This resolution adopts and implements an amended and restated plan.*

C. Resolution #44, Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) – **Action Item**

*LAIF, which is operated by the California State Treasurer, provides the University Center with the means to invest funds in a liquid investment pool. Currently, it has three staff members authorized to conduct business on the account. Due to staffing changes, two authorizations must be updated. This resolution brings up to date the staff members allowed to initiate transactions on the account.*

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](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](mailto:univc@humboldt.edu)*