

**HUMBOLDT STATE UNIVERSITY CENTER**  
**BOARD OF DIRECTORS**

Meeting on Thursday, December 7, 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, November 9, 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. Spring Class Schedules
    - 2. Business Enterprise and Programs & Facilities Boards' Meeting Minutes
  - B. Executive Director's Report
    - 1. Other Reports
  - C. Executive Committee Report – **Action Item**
    - 1. CalPERS Public Agency Review Finding #6, Settlement Conference
    - 2. Resolution #45, Addressing CalPERS Public Agency Review Finding #6
  - D. Finance Committee Report – **Action Item**
    - 1. Student Center Fee Adjustment
  - E. Business Enterprise Board of Directors Report – **Action Item**
    - 1. Election of Officer – Vice Chair
    - 2. HSU Bookstore Report
    - 3. Dining Services Report
    - 4. Special Board Meeting/Retreat Work Session Notes
    - 5. Student Center Fee Adjustment
  - F. Programs & Facilities Board of Directors Report – **Action Item**
    - 1. Election of Officers – Chair and Vice Chair
    - 2. Center Activities Report
    - 3. CenterArts Report
    - 4. Special Board Meeting/Retreat Work Session Notes
    - 5. Facilities Projects' Report
    - 6. Student Center Fee Adjustment

- VI. Old Business
  - A. Student Center Fee Adjustment – **Action Item**  
*Discussion on the Finance Committee’s recommendations and provide direction to staff on moving forward with the process.*
  - B. CalPERS Agency Review Finding #6, Settlement Conference  
*Receive an update on the settlement conference proceedings.*
- VII. New Business
  - A. Resolution #45, Addressing CalPERS Public Agency Review Finding #6 – **Action Item**  
*(Final title to be determined.) Resolution to acknowledge the employment relationship and future Bylaws revisions as recommended by legal counsel.*
  - B. February Meeting Date Change – **Action Item**  
*Proposal to move the February meeting date back one week to February 15, 2018, due to a potential scheduling conflict.*
  - C. 2018-19 Budget Timeline – **Action Item**  
*Set and adopt the annual budget timeline prepared by management staff.*
- VIII. General Board Comments
- IX. Announcements
- X. Adjournment

**NOTE: The Board & Management Staff Holiday Dinner immediately follows the Board meeting in Windows Café. The pre-dinner social begins at 6:45 p.m., and dinner will be served at 7:15 p.m.**

*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)*