

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Meeting on Thursday, March 14, 2019
University Center Banquet Room
Humboldt State University, Arcata, California
5:15 p.m.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes
 - A. February 7, 2019 – **Action Item**
- IV. Seating of New Board Member – **Action Item**
 - A. Jeremiah Finley, AS Student Affairs Vice President, Ex-officio
- V. 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.
- VI. Official Reports
 - A. Chair's Report
 - 1. Student-at-large Elections
 - 2. Executive Director's Annual Performance Appraisal Process
 - 3. Student Selection Screening Committee
 - B. Executive Director's Report
 - 1. Housing Project Update
 - 2. Facilities Projects Update
 - 3. Other Reports
 - C. Audit Committee Report – **Action Item**
 - 1. Independent Auditor Contract recommendation for the Years Ending June 30, 2019-2023
- VII. Old Business
 - A. University Center Fee Adjustment – **Information Item**

Update on the University Center's Fee Adjustment process.

VIII. New Business

A. Independent Auditor Contract for the Years Ending
June 30, 2019-2023 – **Action Item**

To approve the auditing firm recommended by the Audit Selection Committee.

B. University Center 2019-20 Budget Draft

To receive the budget draft prepared by staff. This item will be referred to the Finance Committee for review and to develop a recommendation for the April Board meeting.

IX. General Board Comments

X. Announcements

XI. 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*