

HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS
Special Board Meeting/Retreat
Saturday, February 2, 2020
Humboldt Bay Aquatic Center
921 Waterfront Drive
Eureka, CA 95501

10 AM – 3 PM

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Seating of New Board Members – **Action Item**
RHA Representative – To Be Determined
- IV. Special Board Meeting/Retreat
Board member training, review of the University Center’s Strategic Plan & Five-year Projection Analysis, and strategic direction.
- V. 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: kmb273@humboldt.edu