

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Special Board Meeting

Monday, October 16, 2023

Zoom Meeting ID: 927 738 9659

Zoom Link: <https://humboldtstate.zoom.us/j/9277389659>

5:15 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. [Legal Orientation](#)
Randy Erickson of McDougal Boehmer Foley Lyon Mitchell & Erickson will provide a legal orientation to the UC Board of Directors pertaining to Board members responsibilities
- IV. Comments and Announcements
- V. Adjournment

Next meeting date is Tuesday, October 17, 2023

Meeting Agenda, Agenda Materials, Recording, and Board approved Minutes are available to view at: <https://uc.humboldt.edu/governance/agendas-minutes>

Contact the University Center Board Coordinator with any questions via email: univc@humboldt.edu