

**Board of Finance
Humboldt State University
Minutes #2
Monday, October 1, 2007
2:00 p.m.
University Center Conference Room**

Call to Order

DaVonna Foy called the Board of Finance meeting to order at 2:05 p.m., Monday, October 1, 2007 in the University Center Conference Room.

Roll Call

Members Present: Terra Rentz, Matthew Herrera, DaVonna Foy, Ryan Guy

Advisor Present: Joan Tyson

Guest Present: Carrie Schaden

Approval of the Agenda

MOTION: RENTZ/GUY move to approve Agenda #2. APPROVED

Chair's Report

Foy reported that the current balance in unallocated is 13,397.00. There are no pending requests at this time.

Approval of the Minutes

MOTION: GUY/HERRERA move to approve the Board of Finance Minutes #1 dated September 17, 2007. APPROVED

Old Business

Work Session

A. Board of Finance Orientation.

Tyson discussed and took questions from the board regarding Unallocated Funding procedures, Budget Process and the Reserve Policy.

New Business

There was no New Business.

Announcements

- A. Week of November 13, 2007 - Meeting Time.
Tyson announced that the meeting that would normally fall on Monday, November 13, 2007 would now fall on Tuesday, November 14, 2007 at 9:00 a.m.

Adjournment

Foy adjourned the meeting at 3:00PM without objection

Recorded by:

Rob Christensen
A.S. Secretary

Approved by:

DaVonna Foy
A.S. Administrative Vice President