

**Board of Finance
Humboldt State University
Agenda #7
February 18th, 2008
2:00 p.m.
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #7 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #6 dated February 4th, 2008—Action Item
- VI. Old Business
 - A. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$150.00 to fund the production of 1,500 brochures. –Action Item
The Eric Rofes Center is a new AS Special Project program. The educational brochures would contain resources and information for gay, lesbian, bisexual, transgender and queer identified students.
 - B. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$900.00 for purchase of a Dell Computer. –Action Item
The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The Dell Computer would be used for research and communication with other organizations pertinent to the success of the center.
 - C. Request from the Eric Rofes Center from Unallocated for funds in amount not to exceed \$65.00 to purchase a Display Banner. –Action Item
The Eric Rofes Center is a new AS Special Project program that recently acquired office space within the Warren House. The funding for a display banner will allow the center to be properly identified on campus and at recruitment events.
 - D. Determination by the Board of Finance as to which AS Programs will be invited to the Board of Finance meeting to answer specific question about the 2008-09 budget request. Date of Budget Hearings is Saturday, March 1st.--Action Item
Budget Hearings for 2008-09 for selected AS Programs have been scheduled for March 1st, at which time they need to be prepared to clarify any areas in their budget request.
- VII. Announcements
- VIII. Adjournment