

**Board of Finance  
Humboldt State University  
Agenda #9  
April 2nd, 2008  
2:00 p.m.  
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #9 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #8 dated March 3rd, 2008—Action Item
- VI. Old Business
  - A. Request from Y.E.S. to transfer funds in the amount of \$450.00 from their Conferences line item to the Alternative Spring Break line item in the amount of \$400.00 and to the Hand-in-Hand line item in the amount of \$50.00—Action Item  
Y.E.S. normally sends several students to a conference this year but was not able to fully fund the travel this year. Transferring the funds would allow Y.E.S. to cover food costs for students who go on the Alternative Spring Break trip and also slightly supplement the Hand-in-Hand line item.
  - B. Request from The Multicultural Center (MCC) to transfer funds in the amount of \$1,200.00 from their Diversity Conference line item to the Special Projects In House line item and to transfer funds in the amount of \$1,000.00 from their Work Study line item to the Special Projects in House line item.—Action Item  
The MCC received a \$10,000.00 grant from The California Endowment which allowed the MCC to save \$1,200.00 in their Diversity Conference line item. The MCC would like to sponsor a Hawaiian Roots Reggae band for a free concert at HSU with the transferred money.
  - C. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$3,280.00 for purchase of 1,000 academic planners. —Action Item  
The Associated Students Government would like to provide 1,000 free personalized planners for students in the 2008-2009 school year. The planners would include information on Associated Students programs, events and resources for HSU students
  - D. Request from the Associated Students Government from Unallocated for funds in an amount not to exceed \$280.00 for purchase of 100 custom A.S. lapel pins. —Action Item  
Associated Students would like to purchase lapel pins to use for identification and to give to students, faculty, staff and administrators who have contributed greatly to the success and continued function of the Associated Students.
- VII. Announcements
- VIII. Adjournment