

**Board of Finance
Humboldt State University
Agenda #10
April 14th, 2008
2:00 p.m.
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #10 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #9 dated April 2nd, 2008—Action Item
- VI. Old Business
 - A. Request from Y.E.S. to transfer funds in the amount of \$250.00 from the Youth Mentoring Program (YMP) line item to the Hand-in-Hand line item.—Action Item
In previous years YMP has used funds from their line item to transport large groups of volunteers and mentees by bus. YMP has not used the money for that purpose this year and YES would like to make the funds available to Hand-in-Hand which has been active planning many activities for participants.
 - B. Request from the Multi Cultural Center from Unallocated for funds in an amount not to exceed \$840.00 for the purchase of a mobile white board. –Action Item
The Multi Cultural Center’s former whiteboard that was attached to the wall of their conference room was removed when the room became the Vine Deloria Room. Organizations that meet at the MCC would utilize the whiteboard.
 - C. Request from the Campus Center for Appropriate Technology (CCAT)from Unallocated for funds in an amount not to exceed \$199.99 for the costs associated with conducting a roof assessment for the Buck House. –Action Item
CCAT would like to have their roof professionally assessed by a local roofing company before installing new solar tubes. CCAT is also considering applying for funding from the Humboldt Energy Independence Fund to install a solar thermal system.
- VII. Announcements
- VIII. Adjournment