

**Board of Finance
Humboldt State University
Agenda #5
December 3rd, 2007
2:00 p.m.
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #5 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #3 dated October 15th, 2007—Action Item
- VI. Old Business
 - A. Request from the Multicultural Center for a line-item transfer in the amount of \$975.00 from line item Stipend to line item Work Study.—Action Item
One of the MCC Community Coordinators and one of the Diversity Conference Coordinators have been awarded Work Study for the year. By allowing the Stipend to be transferred to the Work Study line item, it allows for better use of funds and supports students in positions of interest. The transfer is for the fall 2007 semester only.
 - B. Request from the Multicultural Center for a line-item transfer in the amount of \$400.00 from line item Stipend to line item Work Study.—Action Item
The position of Native American Community Coordinator was not filled for the Fall semester. Transferring the amount of the stipend to the Work Study line item would allow the Multicultural Center to award more hours of work to their work-study students. The Multicultural Center plans to hire a Native American Community Coordinator for the spring semester
 - C. AS Budget Timeline --Action Item
Review and approval of the 2008-2009 AS Budget timeline.
 - D. Adjustment to 2008-2009 AS Stipend Amounts – Action Item
The Board will be presented with options to discuss the possibility of increasing stipend amounts for student employees in AS Programs.
 - E. AS Budget Application Materials --Action Item
Review and approval of the 2008-2009 AS Budget application materials.
- VII. Announcements
- VIII. Adjournment