

HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS

Special Meeting on Tuesday, October 01, 2024

Zoom Meeting ID: 927 738 9659

Zoom Link: <https://humboldtstate.zoom.us/j/9277389659>

5:16 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. UC Board Chair, Ryen Price, called the meeting to order at 5:16 p.m.

Directors Present: Ryen Price, Deidre Pike, Dr. Chrissy Holiday, Dr. Kintay Johnson,
Sarah Long, Amy Nava

Directors Absent: None

Others Present: Wendy Sotomayor, My Sou, Mikel Ash, Randy Erickson

MINUTES

SUBJECT: **Approval of Agenda**

MOTION: It was moved (Long) and seconded (Holliday) to approve the Agenda.

ACTION: The motion was approved.

SUBJECT: **Approval of Minutes**

MOTION: It was moved (Long) and seconded (Johnson) to approve the Minutes of the Board Meeting on [September 17, 2024](#).

ACTION: The motion was approved.

SUBJECT: **Special Presentation - [Legal Orientation](#)**

Randy Erickson of McDougal Boehmer Foley Lyon Mitchell & Erickson provided a legal orientation to the UC Board of Directors pertaining to Board members' responsibilities.

SUBJECT: **Old Business - none**

SUBJECT: **New Business - none**

SUBJECT: **General Board Comments - none**

SUBJECT: **Announcements**

The next UC Board meeting is on Tuesday, October 15, 2024.

SUBJECT: **Adjournment**

MOTION: It was moved (Long) and seconded (Holliday) to adjourn the meeting.

ACTION: The meeting was adjourned at 6:10pm

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Minutes Submitted by:

My Sou, Recording Secretary