

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, February 18, 2025

Zoom Meeting ID: 927 738 9659

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

5:15 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. UC Board Vice Chair, Deidre Pike, called the meeting to order at 5:26 p.m.

Directors Present: Sarah Long, Deidre Pike, Dr. Kintay Johnson, Mikel Ash, Amy Nava

Directors Absent: Ryen Price, Dr. Chrissy Holliday

Others Present: My Sou, Wendy Sotomayor, Kayla, Heidi Chien

MINUTES

SUBJECT: **Approval of Agenda**

MOTION: It was moved by (Johnson) and seconded (Long) 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 [October 15, 2024](#).

ACTION: The motion was approved.

SUBJECT: **Public Comment**

There was no public comment at this time.

SUBJECT: **Chair's Report**

There was no Chair's Report at this time.

SUBJECT: **Executive Director's Report**

There was no Director's Report at this time.

SUBJECT: **Old Business - none**

SUBJECT: **New Business**

SUBJECT: [2024-2025 Mid Year Financials](#)

Sarah Long presented and gave an overview of the 2024-2025 Mid-Year Financial Statements prepared by University Accounting, which included a Management Discussion and Analysis, Statement of Net Position and Statement of Revenues, and Expenses and Changes in Net Position.

MOTION: It was moved (Johnson) and seconded (Ash) to accept the 2024-2025 Mid-Year Financial Statements.

ACTION: The motion was approved.

SUBJECT: [University Center 2025-2026 Budget Approval](#)

Sarah Long provided an overview of the proposed budget for 2025-2026 fiscal year.

MOTION: It was moved (Johnson) and seconded (Ash) to adopt the 2025-2026 University Center Budget.

ACTION: The motion was approved.

SUBJECT: **Comments and Announcements**

SUBJECT: **Adjournment**

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

ACTION: The meeting was adjourned at 6:03pm.

Minutes Submitted by:

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My Sou, Recording Secretary