

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, April 15, 2025

Zoom Meeting ID: 927 738 9659

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

5:15 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [February 18, 2025](#)
- IV. Public Comment

This is the time for members of the public who wish to speak on matters that do not appear on the Agenda. Speakers addressing the Board at this time may be limited to two minutes. The public will be given the opportunity to address items that are on the Agenda at the time the Board takes up each Action Item under Old and New Business.
- V. Official Reports
 - A. Chair's Report

Call for Names of Board Members Not Returning in 2025-26
 - B. Executive Director's Report
- VI. Old Business – none
- VII. New Business
 - A. [Foundation Investment Withdrawal](#) – **Action Item**

To review and approve the proposal to transfer \$2M from the UC Investment Fund to LAIF (Local Agency Investment Fund).
 - B. [Reestablish a Finance Committee](#) – **Action Item**

To review and approve the proposal to reestablish a Finance Committee.
 - C. [2025-2026 Proposed Board Meeting Calendar](#) – **Action Item**

To receive and approve next year's proposed Board meeting calendar.
- VIII. General Board Comments
- IX. Announcements
- X. Adjournment

Meeting Agenda, Agenda Materials, Recording, and Board approved Minutes are available to view at:
<https://uc.humboldt.edu/governance/agendas-minutes>

Robert's Rules of Orders can be viewed at: <http://www.rulesonline.com>

Contact the University Center Administrative Office with any questions via email: univc@humboldt.edu