

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Board Meeting

Tuesday, October 7, 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. [September 16, 2025](#)

IV. Public Comment

V. Special Presentation

Legal Orientation - Randy Erickson of McDougal Boehmer Foley Lyon Mitchell & Erickson will provide a legal orientation to the UC Board of Directors pertaining to Board members responsibilities

VI. Old Business - None

VII. New Business

A. [2025-2026 Board Meeting Calendar](#) – **Action Item**

To approve an update to the approved 2025–2026 Board Meeting Calendar; specifically moving the October 21, 2025 meeting to October 28, 2025 due to a scheduling conflict.

VIII. Comments and Announcements

IX. Adjournment

Next meeting date is Tuesday, October 28, 2025

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

Contact the University Center Board Coordinator with any questions via email: univc@humboldt.edu