

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, September 16, 2025

Zoom Meeting ID: 9277389659

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

5:15 - 6:30 p.m. PST

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – **Action Item**
 - A. [April 15, 2025](#)
- IV. Seating of New Board Members - **Action Item**
 - A. Ryen Price, SAC Advisory Committee Representative, 1-year term
 - B. Riley Hemenover, AS President's designee, 1-year term
 - C. Brandon McMillin, Community Representative, 2-year term
 - D. TBD, RHA President's design, 1-year term
- V. Election of Officer - **Action Item**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary/Treasurer - Sarah Long, University Controller, Ex-officio
- VI. 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.
- VII. Special Presentation

[2024-2025 Independent Audit Report](#) - **Action Item** - **TIME CERTAIN @5:30PM**

[Communication with Those Charged with Governance During Planning in Accordance with AU-C 260 \(AU 380\)](#)

The 2024-2025 Audited Financial Report will be presented by the independent auditors Moss Adams for review and acceptance.
- VIII. Official Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - i. [Conflict of Interest Statement for Board Members](#) - (disclosure)
 - ii. [Legal Orientation](#)
 - iii. [2025-2026 Board Meeting Calendar](#)
- IX. Old Business - none

X. New Business

- A. [Voluntary Employees' Beneficiary Association \(VEBA\) Trust Update](#)
- B. [2026 Employer Health Insurance Contribution: CalPERS Resolution #69 - Fixing the Employer Contribution at an Equal Amount for Employees & Annuitants Under the Public Employees' Medical and Hospital Care Act](#) – **Action Item**

Modifying the University Center's contribution toward employees' post-retirement health insurance requires a Board resolution with the California Public Employees' Retirement System. This item is to adopt the resolution.

- C. [CalPERS Annual Valuation Report as of June 30, 2024](#) - Discussion

XI. General Board Comments or Announcements

XII. Adjournment

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

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