

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, October 28, 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. [October 7, 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
 - B. Executive Director's Report
- VI. Old Business - none
- VII. New Business
 - A. Annual Investment Review — **Information Item**

Kyle Plitt, RVK Investment Manager
 - B. [2024-2025 University Center Financial Review](#) - **Action Item**

Financial statements for the year end June 30, 2025 have been prepared for the Board to review and accept.
- X. General Board Comments or Announcements
- XI. Adjournment

Next meeting date is Tuesday, February 24, 2026

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