

HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, September 15, 2026

Zoom Meeting ID: 8686288429

Zoom Link: <https://humboldtstate.zoom.us/j/8686288429>

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 21, 2026](#)

- IV. 2026-27 Board Membership Update - **Information Item**

- A. Peggy Metzger, University President's Designee, Ex-officio
- B. Sarah Long, University Controller, Ex-officio
- C. Riley Hemenover, AS President's Designee, Ex-officio
- D. Myla Jones, RHA President's Designee, Ex-officio
- E. TBD, GSAC Advisory Committee Representative, Ex-officio
- F. Deidre Pike, Faculty Representative
- G. Brandon McMillin, Community Representative

- V. Reappointment of Faculty Representative - **Action Item**

- A. Deidre Pike, Faculty Representative, 2-year term

The Board will consider the reappointment of Deidre Pike as the Faculty Representative to the University Center Board of Directors for a two-year term.

- VI. Election of Officers - **Action Item**

- A. Chair
- B. Vice Chair

The University Controller, Sarah Long, serves as Secretary/Treasurer pursuant to the University Center Bylaws.

- VII. 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.

- VIII. Special Presentation

- A. 2025-2026 Independent Audit Report - **Action Item - TIME CERTAIN @ 5:30 p.m.**

[2025-2026 Independent Audit Report](#)

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

The 2025-26 Audited Financial Report will be presented by the independent auditors, Moss Adams, for review and acceptance.

IX. Official Reports

- A. Chair's Report
- B. Executive Director's Report
 - 1. [Conflict of Interest Statement for Board Members - Disclosure](#)
 - 2. [Legal Orientation](#)
 - 3. [2026-27 Board Meeting Calendar](#)

X. Old Business - None

XI. New Business

- A. [Voluntary Employees' Beneficiary Association \(VEBA\) Trust Update](#) - **Discussion Item**
- B. [2027 Employer Health Insurance Contribution: CalPERS Resolution #71 - 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 consider adoption of the resolution.

- C. [CalPERS Annual Valuation Report as of June 30, 2025](#) - **Discussion Item**
- D. [2026-27 Board Meeting Calendar](#) - Meeting Date Change - **Action Item**

The Board will consider rescheduling the February 23, 2027 University Center Board of Directors meeting to March 9, 2027. All other meeting details will remain unchanged.

XII. General Board Comments or Announcements

XIII. 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