HUMBOLDT STATE UNIVERSITY CENTER BOARD OF DIRECTORS

Regular Meeting on Tuesday, October 27, 2026
Zoom Meeting ID: 8686288429
Zoom Link: https://humboldtstate.zoom.us/j/8686288429?omn=87337828430
5:30 p.m.

AGENDA

I. Call to Order/Roll Call

II. Approval of Agenda – **Action Item**

III. Approval of Minutes – **Action Item**
   A. September 15, 2026

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 - No items

VII. New Business

   A. Annual Investment Review — **Information Item**
   *Kyle Plitt, RVK Investment Manage*r

   B. 2025-2026 University Center Financial Review - **Action Item**
   Financial statements for the year ended June 30, 2026 have been prepared for the Board to review and accept.

VIII. General Board Comments or Announcements

IX. Adjournment

Next meeting date is Tuesday, March 9, 2027

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