

**HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS**

Regular Meeting on Tuesday, October 15, 2024

Zoom Meeting ID: 927 738 9659

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

5:15 p.m. PST

The Humboldt State University Center Board of Directors met on the above date online via Zoom. UC Board Chair, Ryen Price, called the meeting to order at 5:16 p.m.

Directors Present: Ryen Price, Deidre Pike, Dr. Kintay Johnson, Sarah Long, Amy Nava

Directors Absent: Dr. Chrissy Holliday

Others Present: Wendy Sotomayor, My Sou, Kyle Plitt, Mikel Ash

MINUTES

SUBJECT: Approval of Agenda

MOTION: It was moved by (Long) and seconded (Peike) to approve the Agenda.

ACTION: The motion was approved.

SUBJECT: Approval of Minutes

MOTION: It was moved (Long) and seconded (Johnson) to approve the Minutes of the Board Meeting on October 1, 2024.

ACTION: The motion was approved.

SUBJECT: Seating of New Board Members

MOTION: It was moved (Johnson) and seconded (Peike) to seat new board member Mikel Ash, RHA President Representative, 1-year term.

ACTION: The motion was approved.

SUBJECT: Election of Officers

MOTION: It was moved (Johnson) and seconded (Long) to open nominations for Board Vice-Chair. The motion carried.

ACTION: Long nominated Deidre Peike, who accepted the nomination. There were no further nominations..

MOTION: It was moved (Johnson) and seconded (Long) to close nominations for Board

Vice-Chair and seat Deidre Peike as Board Vice-Chair. The motion carried.

SUBJECT: Public Comment

There were no public comments at this time.

SUBJECT: Special Presentation - Annual Investment Review - Information Item

Kyle Plitt, the RVK Investment Manager, held a special presentation on the UC's investment performance. RVK's firm has served as the advisor to the University's Foundation since 2005.

SUBJECT: Chair's Report - Ryen Price, reporting

The Chair requested each board member to introduce themselves to the new officer, Mikel Ash, who is serving as the RHA President Representative.

SUBJECT: Executive Director's Report - Wendy Sotomayor, reporting

The Executive Director relayed her gratitude to the board members for completing the Conflict of Interest forms routed to them prior to this meeting.

The annual 990 tax return for University Center will be filed by the November 15, 2024 deadline and will be forwarded to each board member for review.

SUBJECT: Old Business - none

SUBJECT: New Business

SUBJECT: [2023-2024 University Center Financial Review](#)

Financial statements for the year end June 30, 2024 have been prepared for the Board to review and accept.

MOTION: It was moved (Johnson) and seconded (Peike) to accept the 2023-2024 University Center Financial Review

ACTION: The motion was approved.

SUBJECT: Announcements

The next meeting date is Tuesday, February 18, 2025.

SUBJECT: Adjournment

MOTION: It was moved (Long) and seconded (Johnson) to adjourn the meeting.

ACTION: The meeting was adjourned at 6:14pm.

Minutes Submitted by:

My Sou, Recording Secretary