

**Associated Students Board of Finance  
Humboldt State University  
Meeting on Monday, February 2nd, 2009  
University Center, South Lounge Conference Room  
2:00 p.m.  
Agenda #6**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #6 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #5 dated December 8th, 2008 -- Action Item
- VI. Old Business
  - A. Request from the MultiCultural Center (MCC) in the amount of \$868.00 from Facilities/Special Projects Reserves for the costs associated with installing network ports, electrical outlets and circuit breakers in the MCC Computer Lab. – Action Item  
The MultiCultural center has updated their computer labs with newer computers and Student Affairs ITS has recommended upgrades to the room's infrastructure to protect the equipment.
  - B. Activities Coordinating Board/MCC Allocation Board Representation – Discussion Item  
The Administrative Vice President's position is currently vacant. Representation is needed from the Board of Finance to temporarily fill the Administrative Vice President's seat on the ACB/MCC Allocation Board.
  - C. 2009-10 Budget Request distribution to the Board of Finance – Discussion Item  
The 2009-10 Budget Requests are due on Wednesday, February 11<sup>th</sup>. The Board of Finance will determine which AS programs to invite to budget hearings at the Monday, February 16<sup>th</sup> Board of Finance meeting.
- VII. Announcements
- VIII. Adjournment