

**Board of Finance  
Humboldt State University  
Agenda #11  
April 28th, 2008  
2:00 p.m.  
University Center Conference Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #11 -- Action Item
- IV. Chair's Report
- V. Approval of Minutes #10 dated April 14th, 2008—Action Item
- VI. Old Business
  - A. Request from The Humboldt Film Festival to transfer funds in the amount of \$1,425.00 from the Publicity line item to the Awards line item.—Action Item  
The Humboldt Film Festival spent more on Awards for the 2008 Film Festival than planned and would like to adjust their budget to make up for the expenditures.
  - B. Request from The Humboldt Film Festival for one Spring semester Co-Director stipend to be reallocated to the two remaining Humboldt Film Festival Co-Directors: \$287.50 to Benjamin Bettenhausen and \$287.50 to Aimee Hennessy. –Action Item.  
The Humboldt Film Festival was originally budgeted for 3 program co-directors. Bettenhausen and Hennessy completed the duties of the third co-director during the spring semester.
  - C. Request from The Humboldt Film Festival in the amount of \$1,070.50 from The Humboldt Film Festival Trust Account for the purchase of an iMac Computer –Action Item.  
The Humboldt Film Festival would like to purchase a new computer for the festival office that has Adobe Photoshop, Illustrator and InDesign. The Department of Theater, Film and Dance has agreed to contribute \$720.00 for the computer.
  - D. Request from the Campus Center for Appropriate Technology (CCAT) from Unallocated for funds in an amount not to exceed \$20,000.00 for the costs associated with installing a new roof on the Buck house. –Action Item  
CCAT recently received a roof assessment from Alves, Inc. whom determined that the current roof needs to be replaced. The request includes the costs of roofing materials, labor, venting supplies and sheathing.
- VII. Announcements
- VIII. Adjournment