

Associated Students Board of Finance
Humboldt State University
Meeting on Friday, April 22, 2016
Nelson Hall East, Room 113
11:00 a.m.
Agenda #11

I. Call to Order

II. Roll Call

III. Approval of Agenda #11 – **Action Item**

IV. Chair's Report

V. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

Every Board of Finance agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board of Finance on any item affecting higher education at the campus or statewide level, provided that no action shall be taken on any item not appearing on the agenda. However, the Board of Finance may briefly respond to statements made or questions posed by a person exercising his or her public testimony rights, may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. The Board of Finance may also provide a reference to resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or request that a matter of business be placed on a future agenda.

Persons recognized by the Chair should first identify themselves by name. Time limits will be established by the Chair depending on the number of people wishing to speak and the length of the Agenda. Public comments regarding items on the agenda will be taken prior to each agenda item.

VI. Approval of Minutes #10 dated April 8, 2016 - **Action Item**

VII. Old Business

A. Request from Clubs Office Earmarked Unallocated Funds - **Action Item**

Clubs and Activities is requesting an amount not to exceed \$550 from Unallocated Funds for the "KRFH Takeover" event.

B. 2016-17 Employer Retirement Contribution - **Action Item**

The Board of Finance will recommend to the AS Council to continue to research the options to provide retirement benefits and contribute to a Retirement Plan.

VIII. Announcements

IX. Adjournment