

Associated Students Special Board Meeting  
Humboldt State University  
Meeting on Monday, November 5, 2018  
**Gist Hall 225**  
**3:30 p.m.**  
Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)
- IV. Business Item
  - a. Resolution No. 2018-19-04 An Act to Support the Creation of a CSU Executive Compensation Policy (Second Reading) – **Action Item**  
*The Board will discuss and take action on a resolution to support the creation of a CSU system-wide executive compensation policy. The policy would model a more equitable distribution of wealth with stipulations on researching California-wide executive positions, considering increases to tenure line and permanent faculty positions and a voluntary presidential pay cut.*
- V. Announcements
- VI. Adjournment