



UNIVERSITY CORPORATION
AT MONTEREY BAY

100 Campus Center Seaside, CA 93955-9001 831/582-3500

Board of Directors Meeting
Thursday, December 2, 2021 8:30 a.m. – 10:30 a.m.
Virtual Meeting via Zoom

MEETING AGENDA

- I. Call to Order** E. Ochoa
- II. Approval of Minutes**
2 min. Approval of September 23, 2021, meeting minutes E. Ochoa
- III. Public Comment**
- IV. Business**
- 10 min. A. Outdoor Equity Grants Program Resolution C. Lopez
Attachment IV-A
- 10 min. B. California Coastal Commission Resolution C. Lopez
Attachment IV-B
- V. Reports**
- 10 min. A. Auxiliary Audit Committee Report D. Martin
- 15 min. B. 1st Quarter 21/22 Financial Report S. Baggett
Attachment V-B
- 15 min. C. External Funding Update – Sponsored Programs C. Lopez
Attachment V-C
- 10 min. D. Corporate and Foundation Relations – University Development C. Avila
Attachment V-D
- 10 min. E. Investment Committee Report R. Taylor
- 20 min. F. Executive Director’s Report L. Samuels
- VI. Closed Session**
- 15 min. Employee and Executive Compensation Review Board
In accordance with Education Code § 89923
- VII. Open Communications/Announcements** E. Ochoa
The next Board meeting is on March 24, 2022.
- VIII. Adjournment** E. Ochoa

Note: In accordance with Education Code §89921 and Corporation Bylaws Article VI §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.