



**University Corporation at Monterey Bay
Board of Directors Meeting**

Wednesday, December 8, 2021
8:00 a.m. – 8:10 a.m.

Virtual meeting via Zoom

Minutes

<u>Board Members Present:</u>		<u>Board Members Absent:</u>
Eduardo Ochoa, President	Katherine Kantardjief, Sec./Treasurer	
Barbara Zappas, Director	Larry Samuels, Director	
Robert C. Taylor, Esq., Director	John Fraire, Director	
David Ledesma, Director	Maria Bellumori, Director	
Mary Jo Zenk, Director		
<u>Presenters:</u>		<u>Staff Present</u>
Starr Lee, Corporation, Associate Executive Director		
Maddison Burton, Director of Human Resources		

Special Meeting

- I. Call to Order:** A quorum being established, President Eduardo Ochoa called the meeting to order at 8:00 a.m.
- II. Closed Session: Employee and Executive Compensation Review** – The Board entered into Closed Session at 8:00 a.m. The Board exited Closed Session at 8:10 a.m. Moved by Director Robert Taylor and seconded to approve the employee compensation, the motion carried.
- III. Adjournment:** With no further business to conduct and no objection, the meeting was adjourned at 8:10 a.m.

Katherine Kantardjief

Katherine Kantardjief, Secretary/Treasurer

03/28/2022

Date