



UNIVERSITY CORPORATION
AT MONTEREY BAY

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

Board of Directors Meeting
Thursday, December 8, 2022 8:30 a.m. – 10:30 a.m.
Alumni and Visitor's Center – Board Room

Light Breakfast will be served.

AGENDA

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| I. | Call to Order | V. Quiñones |
| II. | Approval of Minutes | |
| 2 min. | Approval of September 22, 2022, meeting minutes | V. Quiñones |
| III. | Public Comment | |
| IV. | President's Remarks | V. Quiñones |
| V. | Business | |
| | A. Resolution: Grant funds from the Ocean Protection Council
<i>Attachment V-A</i> | C. Lopez |
| | B. Resolution: 403(b) DC Plan Amendment
<i>Attachment V-B</i> | M. Burton |
| VI. | Reports | |
| 15 min | A. Faculty-Staff Housing Update | S. Lee |
| 15 min | B. Auxiliary Audit Committee Report
<i>Attachment VI-B</i> | S. Mackey |
| 10 min. | C. 1 st Quarter 22/23 Financial Report
<i>Attachment VI-C</i> | S. Baggett |
| 15 min | D. Investment Committee Report | G. Lehman |
| 10 min. | E. External Funding Update – Sponsored Programs
<i>Attachment VI-E</i> | C. Lopez |
| 10 min. | F. Corporate and Foundation Relations – University Advancement | C. Avila |
| VII. | Closed Session
<i>In accordance with Education Code § 89923</i> | |
| VIII. | Announcements
The next Board meeting is on March 23, 2023. | V. Quiñones |
| IX. | Adjournment | V. Quiñones |

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.