



UNIVERSITY CORPORATION
AT MONTEREY BAY

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

Board of Directors Meeting
Thursday, December 14, 2023 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 23, 2023, meeting minutes | V. Quiñones |
| III. | Public Comment | |
| IV. | President's Remarks | V. Quiñones |
| V. | Executive Director's Report | G. Nelson |
| VI. | Business-None | |
| VII. | Reports | |
| 15 min | A. Chancellor's Office Audit & Advisory Services Report Follow-Up
<i>Attachment VII-A</i> | G. Nelson |
| 5 min | B. Auxiliary Audit Committee Report
<i>Attachment VII-B</i> | M. Miller |
| 10 min. | C. 1 st Quarter 23/24 Financial Report
<i>Attachment VII-C</i> | S. Baggett |
| 10 min. | D. External Funding Update – Sponsored Programs
<i>Attachment VII-D</i> | C. Lopez |
| 10 min. | E. Corporate and Foundation Relations – University Advancement
<i>Attachment VII-E</i> | B. Sanford |
| VIII. | Closed Session
<i>In accordance with Education Code § 89923</i> | |
| IX. | Announcements
The next Board meeting is on March 21, 2024. | V. Quiñones |
| X. | 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.