



UNIVERSITY CORPORATION
AT MONTEREY BAY

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

Board of Directors Meeting
Thursday, March 23, 2023 8:30 a.m. – 10:30 a.m.
Alumni and Visitors Center – Board Room

MEETING AGENDA

- I. Call to Order** V. Quiñones
- II. Approval of Minutes**
2 min. Approval of December 9, 2022 meeting minutes V. Quiñones
- III. Public Comment**
- IV. President’s Remarks** V. Quiñones
- V. Executive Director’s Report** G. Nelson
- VI. Business**
10 min. Endowment Investment Policy Review and Investment Committee Report G. Lehman
Attachment VI
- VII. Reports**
- 15 min. A. Faculty-Staff Housing Update S. Lee
- 15 min. B. 2nd Quarter 22/23 Financial Report S. Baggett
Attachment VII-B
- 15 min. C. External Funding Update – Sponsored Programs C. Lopez
Attachment VII-C
- 10 min. D. Corporate and Foundation Relations – University Advancement B. Sanford
Attachment VII-D
- 15 min. E. Board Fiduciary Responsibility Report S. Lee
Attachment VII-E
- VIII. Open Communications/Announcements**
- IX. Closed Session**
In accordance with Education Code § 89923
- 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.