



UNIVERSITY CORPORATION
AT MONTEREY BAY

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

Board of Directors

Thursday, September 21, 2023 8:30 a.m. – 10:30 a.m.
Alumni and Visitors Center – Board Room

Light Breakfast will be served.

Meeting Agenda

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| I. | Call to Order | V. Quiñones |
| II. | Governance | |
| 2 min. | A. Appointment of Directors
<i>Attachment II-A</i> | V. Quiñones |
| 2 min. | B. Appointment of Standing Committee Members
<i>Attachment II-B</i> | V. Quiñones |
| III. | Approval of Minutes | |
| 2 min. | Approval of June 15, 2023, meeting minutes | V. Quiñones |
| IV. | Public Comment | V. Quiñones |
| V. | President’s Remarks | V. Quiñones |
| VI. | Executive Director’s Report | G. Nelson |
| VII. | Business - None | |
| VIII. | Reports | |
| 0 min. | A. Investment Committee Report
<i>Attachment VIII-A</i> | Memo |
| 15 min. | B. 4 th Quarter 22/23 Financial Report
<i>Attachment VIII-B</i> | S. Baggett |
| 10 min. | C. External Funding Update – Sponsored Programs
<i>Attachment VIII-C</i> | C. Lopez |
| 10 min | D. Corporate and Foundation Relations – University Advancement
<i>Attachment VIII-D</i> | B. Sanford |
| IX. | Open Communications/Announcements | V. Quiñones |
| X. | Closed Session
In accordance with Education Code §89923 | |
| XI. | Adjournment | V. Quiñones |

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VI §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. 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.