



UNIVERSITY CORPORATION
AT MONTEREY BAY

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

Board of Directors Meeting
Thursday, September 22, 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 June 17, 2022, meeting minutes | V. Quiñones |
| III. | Public Comment | |
| IV. | Business - None | |
| V. | Reports | |
| 15 min. | A. Investment Committee Report
<i>Attachment V-A</i> | G. Lehman |
| 10 min. | B. Faculty-Staff Housing Update | S. Lee |
| 15 min. | C. Pay It Forward Update
<i>Attachment V-C</i> | J. Carter |
| 10 min. | D. 4 th Quarter 21/22 Financial Report
<i>Attachment V-D</i> | S. Baggett |
| 10 min. | E. External Funding Update – Sponsored Programs
<i>Attachment V-E</i> | C. Lopez |
| 10 min. | F. Corporate and Foundation Relations – University Advancement | C. Avila |
| 10 min. | G. Executive Director's Report | L. Samuels |
| 10 min. | H. President's Remarks | V. Quiñones |
| VI. | Closed Session
<i>In accordance with Education Code § 89923</i> | |
| VII. | Announcements | V. Quiñones |
| | The next Board meeting is on December 8, 2022. | |
| VIII. | 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.