



UNIVERSITY CORPORATION
AT MONTEREY BAY

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

Special Board of Directors Meeting
Wednesday, December 8, 2021 8:00 a.m. – 8:45 a.m.
Virtual Meeting via Zoom

MEETING AGENDA

- I. Call to Order** E. Ochoa
- II. Closed Session**
15 min. **Employee and Executive Compensation Review** Board
In accordance with Education Code § 89923
- III. Adjournment** E. Ochoa

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.