



**UNIVERSITY CORPORATION**  
**AT MONTEREY BAY**

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

**Board of Directors Meeting**  
Thursday, March 24, 2022 8:30 a.m. – 10:30 a.m.  
Virtual Meeting via Zoom

**MEETING AGENDA**

- I. Call to Order** E. Ochoa
- II. Governance**
- 2 min. Appointment of Director E. Ochoa  
*Attachment II*
- III. Approval of Minutes**
- 2 min. A. Approval of December 2, 2021 meeting minutes E. Ochoa  
*Attachment III-A*
- 2 min. B. Approval of December 8, 2021 Special meeting minutes E. Ochoa  
*Attachment III-B*
- IV. Public Comment**
- V. Business**
- A. Post-Retirement Employee Housing Policy S. Lee  
*Attachment V-A*
- B. Resolution: Approving Application for Funding from Wood Products Grants C. Lopez  
*Attachment V-B*
- VI. Reports**
- 15 min. A. 2<sup>nd</sup> Quarter 21/22 Financial Report S. Baggett  
*Attachment VI-A*
- 15 min. B. External Funding Update – Sponsored Programs C. Lopez  
*Attachment VI-B*
- 10 min. C. Corporate and Foundation Relations – University Advancement C. Avila
- 10 min. D. Investment Committee Report R. Taylor
- 20 min. E. Executive Director’s Report L. Samuels
- 10 min. F. President’s Remarks E. Ochoa
- VII. Open Communications/Announcements**
- The next Board meeting is on June 17, 2022. E. Ochoa
- VIII. Closed Session**
- Employee Compensation Review Board  
*In accordance with Education Code § 89923*
- IX. 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.*