



UNIVERSITY CORPORATION AT MONTEREY BAY

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

Special Meeting of the University Corporation Board of Directors Thursday, March 27, 2025 11:00 a.m. –12:00 p.m. Virtual Meeting via Zoom Meeting: <https://csumb.zoom.us/j/85226324652?jst=2>

AGENDA

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| I. | Call to Order | V. Quiñones |
| II. | Closed Session | |
| | In accordance with Education Code § 89923 | |
| 60 min. | Potential Sale of Salinas City Center | Board |
| | <i>(Action: Discussion and motion as needed)</i> | |
| III. | 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). 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.