



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

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

**Board of Directors**

Thursday, July 11, 2024   8:30 a.m. – 10:30 a.m.  
University Center – Auditorium

*Light Breakfast will be served.*

**Annual Meeting Agenda**

- |             |   |             |
|-------------|---|-------------|
| <b>I.</b>   | <b>Call to Order</b>  | V. Quiñones |
| <b>II.</b>  | <b>Governance</b>   |             |
| 2 min.      | A.    Appointment of Directors<br><i>Attachment II-A</i>                  | V. Quiñones |
| 2 min.      | B.    Election of Board Officers<br><i>Attachment II-B</i>                | V. Quiñones |
| 2 min.      | C.    Appointment of Standing Committee Members<br><i>Attachment II-C</i> | V. Quiñones |
| <b>III.</b> | <b>Adjournment</b>  | 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.*

**Board of Directors**

Thursday, July 11, 2024 8:30 a.m. – 10:30 a.m.  
University Center – Auditorium

**Regular Meeting Agenda**

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|--------------|--|-------------|
| <b>I.</b>    | <b>Call to Order</b>   | V. Quiñones |
| <b>II.</b>   | <b>Approval of Minutes</b><br>2 min. Approval of March 21, 2024, meeting minutes                 | V. Quiñones |
| <b>III.</b>  | <b>Public Comment</b>  | V. Quiñones |
| <b>IV.</b>   | <b>President’s Remarks</b>   | V. Quiñones |
| <b>V.</b>    | <b>Executive Director’s Report</b>   | A. Fisher   |
| <b>VI.</b>   | <b>Business</b><br>20 min. Proposed 24/25 Budget Request<br><i>Attachment VI</i>                 | S. Baggett  |
| <b>VII.</b>  | <b>Reports</b>   |             |
| 10 min       | A. Investment Committee Report<br><i>Attachment VII-A</i>  | G. Lehman   |
| 10 min       | B. Auxiliary Audit Committee Report<br><i>Attachment VII-B</i>                                   | M. Miller   |
| 15 min.      | C. East Campus Housing Update<br><i>Attachment III-C</i>   | T. Slaton   |
| 0 min.       | D. External Funding Update – Sponsored Programs<br><i>Attachment VII-D</i>                       | C. Lopez    |
| 10 min       | E. Corporate and Foundation Relations – University Advancement Update<br><i>Attachment VII-E</i> | B. Sanford  |
| <b>VIII.</b> | <b>Open Communications/Announcements</b>   | V. Quiñones |
| <b>IX.</b>   | <b>Closed Session</b><br>In accordance with Education Code §89923                                | Board       |
| <b>X.</b>    | <b>Adjournment</b>   | V. Quiñones |