



Board Meeting  
Thursday, March 18, 2021  
3:00 – 4:00 pm

Zoom

## AGENDA

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|--|----------------------|
| <b>I. Call to Order</b>                          | <b>Franz Lozano</b>  |
| <b>II. Approval of Minutes November 10, 2020</b> | <b>Franz Lozano</b>  |
| <b>III. Governance</b>                           | <b>Mark Goodrich</b> |
| 1. Committee Structure Discussion                |                      |
| Governance                                       |                      |
| Finance  |                      |
| Other  |                      |
| 2. Expansion of Board                            |                      |
| <b>IV. Old Business</b>                          | <b>Mark Goodrich</b> |
| 1. Approval of Corporation                       |                      |
| 2. Board Members Roles & Responsibility          |                      |
| 3. Meeting Schedule                              |                      |
| a. Mid Quarter                                   |                      |
| b. May Meeting                                   |                      |
| <b>V. New Business</b>                           | <b>Franz Lozano</b>  |
| 1. Cal Maritime Corporation Video                | <b>Mark Goodrich</b> |
| <b>VI. Announcements</b>                         | <b>Franz Lozano</b>  |
| 1. Next Meeting: TBD                             |                      |



**Cal Maritime Corporation Board Meeting Minutes  
Conference Call  
Tuesday, December 15, 2020**

<b>Attendees</b>	T. Cropper, F. Lozano, M. Goodrich, M. Rodgers, L. Bienati, G. Benton, R. Joseph, C. Crutchfield
<b>Absent</b>	
<b>Guest</b>	J. Hembree, C. Beard

**I. Chairman of the Board**

- A. Called to Order at 3:00 pm
- B. Approval of Previous Minutes for November 10, 2020  
GOODRICH MOVED TO APPROVE MINUTES AS PRESENTED. SECONDED BY JOSEPH. ALL IN FAVOR. NONE OPPOSED.

**II. Governance**

- A. Vice Chair position is vacant until the governance committee comes with a recommendation

**III. Old Business Discussed**

**A. MOTION: Adoption of the operation and management of Campus Run Enterprises: Keelhauler Shops, Housing Program, Dining Program, Conference & Events, Anchor Center, and Energy and Sustainability Projects.**

Mark led discussion. Benefits out way the drawbacks of this process. Only drawbacks is we will be inheriting 3<sup>rd</sup> party contracts. Environmental Services custodial staff would stay on the state side. Corporation will oversee the operations. HR related issues are dealt with at state level. Mark to reach out to Counsel and confirm. Part of coming a CSU Auxiliary organization risk management authority CSURMA will have the same benefits we are required to have insurance. Segregation occurring financially, revenues are not general fund revenue. They are not general fund positions. Revenues that come in will come in as non-general fund revenues. These revenues will be corporation revenues. Energy & Sustainability managing details & clarification to come.

Vote to Adopt: President Cropper – Mike Rodgers, Larry Bienati, Graham Benton and Conner Crutchfield all in favor.

**IV. New Business**

- A. Standardize scheduled meetings - proposed to meet once a quarter.
- B. Adversity of Board and adding board members.
- C. Create a Governance Committee and Finance Committee.
- D. Guests from other CSU Corporation join our meeting to discuss information they can provide and their experiences.
- E. Invite Bob Arp and Mike Rodgers from Cal Maritime Foundation Board to join our meeting to discuss best practices and how they flourish.
- F. Invite Jennifer Hembree to discuss her experience with AGB.

V. **Announcements**

A. Next meeting to be scheduled in February

VI. **Adjournment**

A. Cal Maritime Board Meeting Adjourned at 3:42pm.