



**CALIFORNIA STATE UNIVERSITY,
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
September 26, 2013 – 1:30 P.M.
Location: Cal Maritime Campus
Meeting Room ABS 102**

- | | | | |
|------|---|---------|---------|
| I. | Chairman of the Board | Aspland | 5 min. |
| | A. Call to Order | | |
| II. | Approval of the California Maritime Academy Foundation Financial statements for 2012 – 2013 | Toet | 10 min. |
| III. | Governance Committee – new board approval | Edwards | 5 min. |
| IV. | Next meeting date | Aspland | |
| | A. Wednesday, December 11, 2013, 2:00 p.m. | | |
| V. | Adjourn | Aspland | |