



CALIFORNIA STATE UNIVERSITY,
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
November 21, 2013 - 9:00 A.M.

- I. Chairman of the Board Aspland
A. Call to Order
- II. Resolutions presented for approval Aspland
A. Marine Development Committee Resolution:
1. After the discussion, the committee made the following recommendation to the Finance Committee and CMAF board:
The Marine Development Committee recommends that we accept the 1988 Knight Carver motor vessel –Anticipation. The committee will actively seek a suitable charter for the required three year hold.
- B. Finance Committee Resolution
1. After discussion, the finance committee approved the recommendation of the Marine Development Committee and passes to the CMAF board, for approval the following: **The Finance and Marine Development Committees recommend that we accept the donation of a 1988 Knight Carver motor vessel –Anticipation. The committee will actively seek a suitable charter for the required three year hold.”** A motion to approve was made by Orme and seconded by Aspland. An individual voice vote was taken with 7 yes and 1 no.
- C. Board Response – Vote on Resolution
- III. Next meeting date Aspland
- IV. Adjourn Aspland