



**CALIFORNIA STATE UNIVERSITY,
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
December 12, 2013 - 2:00 P.M.**

Location: Cal Maritime Campus

NEW CAL MARITIME DINING CENTER SECOND DECK

REVISED AGENDA

I.	Chairman of the Board	Aspland	10 min.
	A. Call to Order		
	B. Approval of the minutes of 9/26/13, 11/21/13 meetings		
II.	Governance Committee – New board member approval	Edwards	5 min.
III.	President’s Report	Cropper	15 min.
IV.	Executive Directors Report	Byl	15 min
	A. Overview of next steps		
	B. Fundraising – Reports – HAND OUT AT MEETING		
	1. Cal Maritime – 10/31/13 Comparison Reports		
	2. California State University External Relations		
V.	Standing Committee and Alumni Association Reports		
	A. Audit Committee – No meeting	N/A	0 min
	B. Executive Committee – No meeting	N/A	0 min.
	C. External Relations Committee – Committee on hold	N/A	0 min.
	D. Finance Committee	Rodgers	10 min.
	1. Meeting Minutes of 9/6/13, 11/13/13 (12/9/13 minutes will be handed out at meeting)		
	2. October 31, 2013 financial statements	Toet	5 min.
	E. Governance Committee – No meeting	N/A	0 min.
	F. Marine Development Committee – 11/12/13	Morgan	10 min.
	G. Alumni Association – meeting minutes – 9/21/13	Passe	5 min.
VI.	Faculty Report	Chisholm	5 min.
VII.	Student Report	Cadets	10min.
VIII.	New Business	Edwards	
	A. Strategic Plan		
IX.	Public Comment		
X.	Closed session of the board – Members of the public are excused	Aspland	
XI.	Next meeting dates	Aspland	5 min.
	A. Calendar for 2013-14		
XII.	Adjourn	Aspland	

MEETING FOLLOWED BY A BOARD MEMBER ONLY – RECEPTION IN THE NEW CAL MARITIME DINING CENTER