



**CALIFORNIA STATE UNIVERSITY,
 CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
 BOARD MEETING AGENDA
 MARCH 12, 2014 – 2:00 P.M.
 Location: Cal Maritime Campus**

NEW CAL MARITIME DINING CENTER SECOND DECK

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|-------|---|------------------------------|---------|
| I. | Chairman of the Board | Aspland | 5 min. |
| | A. Call to Order | | |
| | B. Approval of the minutes of 12/12/13 meeting | | |
| II. | Executive Directors report | Byl | 15 min. |
| | A. Fundraising report | | |
| | B. Update on University Advancement | | |
| III. | Committee and Alumni Association reports | | |
| | A. Audit committee – no meeting | | |
| | B. Executive committee – no meeting | | |
| | C. External Relations Committee – no meeting | | |
| | D. Finance Committee | Rodgers/
Edwards/
Toet | 10 min. |
| | 1. Minutes of 12/9/13, 2/14/14 meetings | | |
| | 2. Financials for 1/31/14 | | |
| | E. Governance Committee – call for nominations | Edwards | 10 min. |
| | F. Marine Development Committee | Morgan | 10 min. |
| | G. Alumni Association – meeting notes 1/25/14 | Passe | 10 min. |
| IV. | CMAF – Strategic Plan | Byl/
Edwards | 10 min. |
| V. | Presidents report – guests: Dr. Donna Nincic and Capt. Sam Pecota | Cropper | 20 min. |
| VI. | New business | Aspland | 10 min. |
| | A. Presentation of the Golden Bear Society Pin | | |
| VII. | Next meeting date | Aspland | |
| | A. Wednesday, June 11, 2014, 2:00 p.m. Annual Board Meeting | | |
| VIII. | Adjourn | Aspland | |

*THE MEETING WILL BE FOLLOWED BY A – **BOARD MEMBER ONLY** – RECEPTION AND DINNER IN THE CAL MARITIME DINING CENTER.*