



**CALIFORNIA STATE UNIVERSITY,
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
ANNUAL BOARD MEETING AGENDA
June 11, 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 3/12/14 meeting* | | |
| II. | Presidents report | Cropper | 20 min. |
| III. | Executive Directors report | Byl | 15 min. |
| | A. Fundraising report | | |
| | B. Update on University Advancement | | |
| IV. | Committee and Alumni Association reports | | |
| | A. Audit committee – no meeting | | |
| | B. Executive committee – no meeting | | |
| | C. External Relations Committee – no meeting | | |
| | D. Finance Committee | | 10 min. |
| | 1. Minutes of 6/5/14 meeting ** | Rodgers | |
| | 2. Financials for 4/30/14* | Toet | |
| | 3. ACTION: Approval of CMAF 2014-15 operating budget* | Rodgers | |
| | 4. ACTION: Approval of Alumni Association budget for 2014-15 as revised* | Rodgers | |
| | E. Marine Development Committee - minutes 3/26/14 meeting* | Morgan | 10 min. |
| | F. Alumni Association – notes 4/25/14 meeting* | Passe | 10 min. |
| | G. Governance Committee – minutes of 5/13/14 meeting* | Edwards | 10 min. |
| | 1. Presentation of new Officers and committees, ACTION: Approval of Slate of Directors and Committees* | | |
| | 2. Presentation of new candidates for board membership | | |
| | 3. Committee Charters* | | |
| | 4. By-Laws revision* | | |
| | 5. Conflict of Interest Form* | | |
| V. | New business | Chairman | |
| | A. Chairman's comments | | |
| | B. Consent agenda | | |
| | C. September Retreat | | |
| VI. | Next meeting date | Chairman | |
| | A. <u>THURSDAY, September 25, 2:00 p.m.</u> | | |
| VII. | Adjourn | Chairman | |

* ATTACHED HAND OUT

** HANDOUT WILL BE DISTRIBUTED AT THE MEETING

THE MEETING WILL BE FOLLOWED BY A – BOARD MEMBER ONLY EVENT