



CALIFORNIA STATE UNIVERSITY
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
December 16, 2015 – 2:00 P.M.-4:00 P.M.

REVISED*REVISED*REVISED
MEETING LOCATION: TOPP CONFERENCE ROOM—ADMIN BUILDING

- | | | | |
|-------|---|-----------|---------|
| I. | Chairman of the Board | Edwards | 25 min. |
| | A. Call to Order | | |
| | B. Approval of the minutes of 9/24/15 meeting | | |
| | C. Board Retreat Review | | |
| | D. 2016 Calendar | | |
| II. | CONSENT AGENDA - Committee and Alumni Association reports: | Edwards | 5 min. |
| | A. Audit committee – no meeting/minutes | | |
| | B. Executive committee – no meeting/minutes | | |
| | C. External Relations Committee – no minutes available | | |
| | D. Finance Committee - Minutes of 12/02/15 | | |
| | E. Marine Development Committee - minutes 12/02/15 | | |
| | F. Alumni Association – notes from 11/20/15 meeting | | |
| | G. Governance Committee – meeting of minutes of 09/24/15 meeting | | |
| III. | Executive Directors report | Arp | 15 min. |
| | A. Update on University Advancement and Staff changes | | |
| | B. Fundraising report | | |
| IV. | Student Report | Cadet | 5 min. |
| V. | Alumni Association Report | McAlister | 10 min. |
| VI. | Controller’s Report | Lozano | 15 min. |
| VII. | President – Strategic Plan Update | Cropper | 15 min. |
| VIII. | Committee Chair Reports | All | 30 min. |
| | A. Audit committee | West | |
| | B. Executive committee | Edwards | |
| | C. External Relations Committee | Stevens | |
| | D. Finance | Rodgers | |
| | E. Marine Development | Morgan | |
| | F. Governance Committee | Keeler | |
| IX. | New business | Edwards | |
| X. | Next meeting date | Edwards | |
| | A. April 22, 2016 | | |
| XI. | Adjourn | Edwards | |