



**CALIFORNIA MARITIME ACADEMY FOUNDATION
FINANCE COMMITTEE AGENDA**

March 9, 2016 – 3:00P

Location: Gold Conference Room
Administration Building—Cal Maritime Campus

**CONFERENCE CALL IN NUMBER: 1-877-746-4263
CONFERENCE CODE: 2155760#**

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|------|----------------------------------|------------------|
| I. | Call to Order | Rodgers |
| II. | Investments – UBS updates | Sharpes/Tichenor |
| III. | Financials – (handout) | Lozano |
| IV. | University Advancement | Arp |
| | A. Productivity Report (handout) | |
| | B. University Advancement | |
| | C. NACUBO Report | |
| | D. Endowment Distribution Policy | |
| V. | Old Business | |
| | A. RFP for External Audit | Arp |
| VI. | New Business | |
| | A. Marine Development Income | |
| VI. | Set next meeting date(s) | Rodgers |
| VII. | Meeting Adjourn | Rodgers |