



**CALIFORNIA STATE UNIVERSITY
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA**

April 22, 2016

2:00P – 4:00P

LOCATION: Cal Maritime Campus—TOPP Room

- | | | | |
|-------|--|---------|-----------------|
| I. | Chairman of the Board | Edwards | 5 mins. |
| | A. Call to Order | | |
| | B. Approval of the minutes of 12/16/15 meeting | | |
| | C. 2016 Calendar | | |
| II. | CONSENT AGENDA - Committee and Alumni Association reports: | Edwards | 5 mins. |
| | A. Audit Committee – no meeting | | |
| | B. Executive Committee – no meeting | | |
| | C. External Relations Committee – no meeting | | |
| | D. Finance Committee - minutes of 03/09/2016 | | |
| | E. Marine Development Committee - minutes of 03/10/2016 | | |
| | F. Governance Committee – minutes (handout) | | |
| III. | Executive Director’s Report | Arp | 10 mins. |
| | A. Update on University Advancement | | |
| | B. Fundraising Productivity Report | | |
| | C. Alumni Association Board of Director’s Meeting | | |
| IV. | Student Report | Cadet | 5 mins. |
| V. | Controller’s Report | Lozano | 10 mins. |
| VI. | Committee Chair Reports | All | 15 mins. |
| | A. Audit Committee | West | |
| | B. Executive Committee | Edwards | |
| | C. External Relations Committee | Stevens | |
| | D. Finance Committee | Rodgers | |
| | E. Marine Development Committee | Morgan | |
| | F. Governance Committee | Keeler | |
| | B R E A K | | 10 mins. |
| VII. | Campus Physical Master Plan and University Strategic Plan | | 50 mins. |
| | A. Campus Strategic Goals | Cropper | |
| | B. Campus Physical Master Plan and IT Master Plan | Lozano | |
| | C. Academic Master Plan and Strategic Enrollment | Opp | |
| | D. Residence Life and Athletics Plan | Kreta | |
| | E. Fundraising and Communications Plan | Arp | |
| VIII. | Next meeting – June 15, 2016 | Edwards | |
| IX. | Adjourn | Edwards | |