



**CALIFORNIA STATE UNIVERSITY
CALIFORNIA MARITIME ACADEMY FOUNDATION
BOARD OF DIRECTORS MEETING**

June 15, 2016

**Location: TOPP Conference Room – Administration Building
2:00 p.m. – 4:00 p.m.**

AGENDA

- | | | |
|------|---|-----------|
| I. | Chairman of the Board | Edwards |
| A. | Call to order | |
| B. | Approval of the April 22, 2016 meeting minutes | |
| C. | Welcome new Board member | |
| D. | Conflict of Interest Form (handout) | |
| E. | Directors General Liability Insurance | |
| II. | CONSENT AGENDA – Committee reports: | Edwards |
| A. | Audit Committee – no meeting | |
| B. | Executive Committee – no meeting | |
| C. | External Relations Committee – no meeting | |
| D. | Finance Committee – minutes of May 19, 2016 | |
| E. | Marine Development Committee – no meeting | |
| F. | Governance Committee – minutes of June 1, 2016 (handout) | |
| III. | Executive Director’s Report | Arp |
| A. | Update on University Advancement | |
| B. | University Advancement Organization Chart (handout) | |
| C. | Fundraising Productivity Report | |
| IV. | Alumni Association Report | McAlister |
| V. | Controller’s Report | Lozano |
| VI. | Committee Reports and ACTION ITEMS | All |
| A. | Audit Committee | West |
| B. | Executive Committee | Edwards |
| C. | External Relations Committee | Stevens |
| D. | Finance Committee | Rodgers |
| | 1. Approval CMAF Operating Budget | |
| | 2. Approval Alumni Association Budget | |
| | 3. RECOMMENDATION - that the Board adopt a policy to transfer excess Maritime Development funds to General Endowment | |
| E. | Governance Committee | Keeler |
| | 1. Request special meeting on August 19, 2016 for proposed By-laws changes of Directors duties; and replacing External Relations Committee with a Strategic Planning and Communications Committee | |
| | 2. Approval of Slate of Directors for 2016-17 | |
| | 3. Approval of Committee assignments for 2016-17 | |
| F. | Marine Development Committee | Morgan |

- VII. New Business Edwards
- VIII. Next meeting August 19, 2016 Port of Los Angeles
Location: TSGB
Time: 2:00 p.m. – 4:00 p.m.
Reception – 5:00 p.m. – 7:00 p.m. TSGB
- IX. Adjourn

This meeting will be followed by a reception in the SIM Center located here on campus. Please RSVP to sculpepper@csum.edu or call 707-654-1246.