



**CALIFORNIA STATE UNIVERSITY
CALIFORNIA MARITIME ACADEMY FOUNDATION**

BOARD OF DIRECTORS MEETING

August 19, 2016

Location: Training Ship Golden Bear (TSGB) Ship Terminal Pier 91
MAURY Room/3rd Deck Classroom
Los Angeles, California

AGENDA

SPECIAL BOARD MEETING

- I. Chairman of the Board
 - A. Call to order
 - B. Approval of the June 15, 2016 Board meeting minutes

- II. Consent Agenda—Committee Reports
 - A. Audit Committee – no meeting
 - B. Executive Committee—no meeting
 - C. External Relations Committee—no meeting
 - D. Finance Committee—minutes of August 4, 2016
 - E. Financials—as of June 30, 2016
 - F. Marine Development—minutes of July 8, 2016
 - G. Governance Committee—minutes of July 28, 2016

- III. By-laws change
Section 6. Duties and Responsibilities of the Board – The Board shall be responsible for advancing the CMAF through communication, external outreach, the identification and cultivation of prospective donors, potential Board members, stewardship, and the solicitation and acquisition of major gifts on behalf of the University.

- IV. Committee Charter/Addition

- V. For Committee Assignments

- VI. Adjournment