



# CAL MARITIME

California Maritime Academy Foundation

Board Meeting  
Friday, April 21, 2017

Cal Maritime Campus  
200 Maritime Academy Dr. Vallejo, CA 94590  
Topp Room  
2:00 PM to 4:00 PM

## AGENDA

<b>Attendees</b>	
<b>Absent</b>	
<b>Guest</b>	

- I. Chairman of the Board** **Edwards**
  - A. Call meeting to order
  - B. Quorum
  - C. Approve February 17, 2017 Minutes
  
- II. Public Comment** **Edwards**
  - A. Background
  - B. Formal announcement
  
- III. Consent Agenda- Committee Minutes** **Edwards**
  - A. Finance: Minutes from March 10, 2017
  - B. Marine Development: Minutes from March 1, 2017
  
- IV. Executive Directors Report** **Arp**
  - A. Foundation Overview
  - B. 2017 Stewardship Luncheon
  
- V. Controller's Report** **Andersen**
  
- VI. Committee Reports and Action Items** **All West**
  - A. Audit Committee
    - 1. Self-Assessment
    - 2. Committee Charter
    - 3. Goals for 17/18
  - B. Executive Committee **Edwards**
    - 1. Self-Assessment
    - 2. Committee Charter
      - Motion:** Approval of the new Executive Committee charter.
    - 3. Goals for 17/18
    - 4. Review of Committee Meeting March 14, 2014 **Orme**
  - C. External Relations Committee
    - 1. Self-Assessment

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|--|------------------|
| <ul style="list-style-type: none"> <li>2. Committee Charter</li> <li>3. Goals for 17/18</li> <li>4. Review Committee Meeting March 21, 2017</li> </ul>   | Rodgers          |
| <ul style="list-style-type: none"> <li>D. Finance Committee           <ul style="list-style-type: none"> <li>1. Self-Assessment</li> <li>2. Committee Charter</li> <li>3. Goals for 17/18</li> <li>4. Committee meeting minutes from April 7, 2017</li> </ul> </li> </ul>    | Glidewell        |
| <ul style="list-style-type: none"> <li>E. Governance Committee           <ul style="list-style-type: none"> <li>1. Self-Assessment</li> <li>2. Committee Charter</li> <li>3. Goals for 17/18</li> <li>4. Committee meeting minutes from March 29,2017</li> </ul> </li> </ul> | Roberts          |
| <ul style="list-style-type: none"> <li>F. Marine Development           <ul style="list-style-type: none"> <li>1. Self-Assessment</li> <li>2. Committee Charter</li> <li>3. Goals for 17/18</li> </ul> </li> </ul>  |                  |
| <b>VII. Alumni Report</b>  | <b>McAlister</b> |
| <b>VIII. University Update</b>   | <b>Edwards</b>   |
| <ul style="list-style-type: none"> <li>A. Corps of Cadets Student Update</li> <li>B. ASCMA Student Update</li> </ul>   |                  |
| <b>IX. New Business</b>  | <b>Edwards</b>   |
| <b>X. Announcements</b>  | <b>Edwards</b>   |
| <ul style="list-style-type: none"> <li>A. Commencement Activities</li> <li>B. Next Meeting August 18, 2017<br/>Location/ Time T.B.D.</li> </ul>  |                  |
| <b>XI. Meeting Adjourned</b>   | <b>Edwards</b>   |