



Board Meeting  
Friday, August 18, 2017

Inn on Randolph  
411 Randolph St.  
Napa, CA 94559  
2:00 PM to 4:00 PM

## AGENDA

**T. Edwards, B. Arp, D. Brewer, M. Carthew, T. Cropper, D. Frankel, K. Glidewell, D. Holm, P. Jacquelin, F. Keeler, D. Ketenjian Chamyan, S. Kreta, F. Lozano, J. Morgan, S. Opp, J. Orme, T. Roberts, M. Rodgers, P. Stevens, C. Tresvisan, R. West, A. Zoller**

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| <b>I. Chairman of the Board</b>  | <b>Edwards</b>  |
| A. Call meeting to order   |                 |
| B. Quorum  |                 |
| C. Approve April 21, 2017 Minutes  |                 |
| <b>II. Public Comment</b>  | <b>Edwards</b>  |
| A. Background  |                 |
| B. Formal announcement   |                 |
| <b>III. Governance Committee</b>   | <b>Carthew</b>  |
| 1. Reelection of Directors at end of Term  |                 |
| a. Tom Edwards for third term  |                 |
| <b>Motion: Motion to renew Tom Edwards as a Board Director for his third term.</b>                                 |                 |
| b. PJ Jacquelin for second term  |                 |
| <b>Motion: Motion to renew PJ Jacquelin as a Board Director for his second term.</b>                               |                 |
| 2. Election of potential new director Scott Merritt.   |                 |
| <b>Motion: Motion to accept Scott Merritt as a new member of the California Maritime Academy Foundation Board.</b> |                 |
| <b>IV. Consent Agenda- Committee Minutes</b>   | <b>Edwards</b>  |
| A. Executive: Minutes March 14, 2017 & June 13, 2017   |                 |
| B. External Relations: Minutes April 21, 2017 & June 20, 2017  |                 |
| C. Finance: Minutes April 7, 2017 & June 29, 2017  |                 |
| D. Governance: Minutes April 26 , 2017, May 31, 2017 & June 28, 2017   |                 |
| E. Marine Development: Minutes April 5, 2017, and June 7, 2017   |                 |
| <b>V. Controllor's Report</b>  | <b>Andersen</b> |
| <b>VI. Executive Director's Report</b>   | <b>Arp</b>      |
| University Advancement Update  |                 |

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|---|----------------|
| <b>VII. Committee Reports and Action Items</b>                              | <b>All</b>     |
| A. Audit Committee  | West           |
| B. Executive Committee  | Edwards        |
| C. External Relations Committee   | Orme           |
| D. Finance Committee  | Rodgers        |
| Budget Approval   |                |
| E. Governance Committee   | Carthew        |
| 1. Election of Board Officers   |                |
| <b>Motion: Motion to accept the slate of Board Officers as presented.</b>   |                |
| 2. Election of Committee Chairs   |                |
| <b>Motion: Motion to accept the slate of committee chairs as presented.</b> |                |
| 3. By-law Review Update   |                |
| 4. Self-Emulation Form  |                |
| F. Marine Development   | Roberts        |
| <b>VIII. Alumni Report</b>  |                |
| <b>IX. University Update</b>  |                |
| A. Academic Affairs   | Opp            |
| B. Administration and Finance   | Lozano         |
| C. Student Affairs  | Kreta          |
| D. President  | Cropper        |
| <b>X. Cadet Update</b>  | <b>Zoller</b>  |
| ASCMA Student Update  |                |
| <b>XI. New Business</b>   | <b>Edwards</b> |
| <b>XII. Announcements</b>   | <b>Edwards</b> |
| Next Meeting  |                |
| November 3, 2017  |                |
| Regular Meeting with Board Retreat  |                |
| Location: San Francisco, CA   |                |
| Time: 10 am to 4 pm   |                |
| Reception: Location TBD 5 pm to 7 pm  |                |
| <b>XIII. Meeting Adjourned</b>  | <b>Edwards</b> |