



Board Meeting
Friday, November 3, 2017

First Market Tower
525 Market St. 10th Floor
San Francisco, CA 94105
10:00 AM to 11:00 AM

AGENDA

- | | |
|---|-----------------|
| I. Chairman of the Board | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Approve August 18, 2017 Minutes | |
| II. Public Comment | Edwards |
| Formal announcement | |
| III. Consent Agenda- Committee Minutes | Edwards |
| A. Executive: Minutes from August 8 th & September 12 th | |
| B. External Relations: Minutes from September 19 th | |
| C. Finance: Minutes from June 29 th & August 15 th | |
| D. Governance: Minutes from August 3 rd | |
| E. Marine Development: Minutes August 2 nd | |
| IV. Controller's Report | Andersen |
| V. Executive Director's Report | Arp |
| University Advancement Update | |
| VI. Committee Reports and Action Items | All |
| A. Audit Committee | West |
| B. Executive Committee | Edwards |
| C. External Relations Committee | Orme |
| D. Finance Committee | Rodgers |
| E. Governance Committee | Glidewell |
| F. Marine Development | Roberts |
| VII. New Business | Edwards |
| VIII. Announcements | Edwards |
| A. Board Retreat directly after this meeting, same location, followed by reception at Keesal, Young, & Logan 450 Pacific Ave. San Francisco, CA 94133 from 5 p.m. to 7 p.m. | |
| B. Next meeting:
February 2, 2018 at 2 p.m.
Cal Maritime, Topp Room | |
| IX. Meeting Adjourned | Edwards |