



Board Meeting
Friday, February 2, 2018

Cal Maritime
Compass Room
12:00 PM

AGENDA

- I. Lunch**
- II. Private Public Partnerships (P3) Workshop** **AVP, Enterprise Services**
Mark Goodrich
- III. Chairman of the Board** **Edwards**
 - A. Call meeting to order
 - B. Quorum
 - C. Approve November 3, 2017 & January 4, 2018 Minutes
- IV. Public Comment** **Edwards**
- V. Governance Committee** **Glidewell**
 - A. Election of potential new director Adam Moilanen.
Motion to accept Adam Moilanen as a new member of the California Maritime Academy Foundation Board.
 - B. Election of potential new director Karen Smith.
Motion to accept Karen Smith as a new member of the California Maritime Academy Foundation Board.
- VI. Consent Agenda- Committee Minutes** **Edwards**
 - A. Executive Committee:
Minutes October 10, 2017
 - B. External Relations Committee:
Minutes October 17, 2017 & November 21, 2017
 - C. Finance Committee:
Minutes October 27, 2017
 - D. Governance Committee:
Minutes October 25, 2017
 - E. Marine Development Committee:
Minutes November 1, 2017 & December 3, 2017
- VII. Controller's Report** **Andersen**
- VIII. Executive Director's Report** **Arp**
 - A. University Advancement Update
 - B. Campaign Update

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| IX. 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 |
| X. Alumni Report | Brewer |
| XI. University Update | |
| A. Academic Affairs | Opp |
| B. Administration and Finance | Lozano |
| C. Student Affairs | Kreta |
| D. President | Cropper |
| XII. Corps of Cadets | Ketenjian |
| XIII. New Business | |
| Autonomous Vessels at Cal Maritime Presentation | Professor Mechanical Engineering, Michael Holden, Ph.D. |
| XIV. Announcements | Edwards |
| Next Meeting: April 21, 2018 | |
| XV. Meeting Adjourned | Edwards |