

Board Meeting  
Friday, April 20, 2018

Cal Maritime  
Compass Room  
12:00 PM

**AGENDA**

- I. Lunch**
- II. Chairman of the Board** **Edwards**
  - A. Call meeting to order
  - B. Quorum
  - C. Approve February 2, 2018 Minutes
- III. Public Comment** **Edwards**
- IV. Consent Agenda- Committee Minutes** **Edwards**
  - A. Executive Committee:  
Minutes December 12, 2017
  - B. External Relations Committee:  
Minutes January 16, 2018
  - C. Governance Committee:  
Minutes January 31, 2018 & February 28, 2018
  - D. Marine Development Committee:  
Minutes January 3, 2018
- V. Controller's Report** **Andersen**
- VI. Executive Director's Report** **Arp**
  - A. University Advancement Update
  - B. Campaign Update
  - C. Sonoma Property
- VII. 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

**MOTION TO APPROVE BYLAWS AS PRESENTED.**

  - F. Marine Development Roberts
- VIII. Alumni Report** **Brewer**
- IX. University Update**
  - A. Academic Affairs Opp
  - B. Administration and Finance Lozano
  - C. Student Affairs Kreta

**X. Student Updates**

- A. Corps of Commander
- B. ASCMA President
- C. Student Hall Director

Sebourn  
Maffei  
Herman

**XI. New Business**

Faculty Presentation: Aiming for the stars: Student-led weather balloon experiments at Cal Maritime

Assistant Professor Nelson  
Coats, Ph.D.

**XII. Announcements**

Next Meeting: June 15, 2018  
Reception to follow on the mezzanine with faculty and staff.

**Edwards**

**XIII. Meeting Adjourned**

**Edwards**