

Board Meeting
Friday, June 15, 2018

Cal Maritime
Compass Room
12:00 PM

AGENDA

- I. Lunch and Presentation**
 - A. CSU Alumni Survey
Director Alumni Affairs Eric Cooper
 - B. Institutional Benchmarking Data
Director Institutional Research Gary Moser
 - C. WASC Accreditation
AVP Academic Affairs Graham Benton

 - II. Chairman of the Board** **Edwards**
 - A. Call meeting to order
 - B. Quorum
 - C. Approve April 20, 2018 Minutes

 - III. Public Comment** **Edwards**

 - IV. Consent Agenda- Committee Minutes** **Edwards**
 - A. External Relations Committee:
Minutes March 21, 2018 & April 20, 2018
 - B. Governance Committee:
Minutes March 28, 2018
 - C. Marine Development Committee:
Minutes February 7, 2018 & April 5, 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**
 - A. Audit Committee **All**
 - B. Executive Committee **West**
 - C. External Relations Committee **Edwards**
 - D. Finance Committee **Orme**

Rodgers
- MOTION TO APPROVE THE CALIFORNIA MARITIME ACADEMY FOUNDATION’S BUDGET AS PRESENTED.**

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| <ul style="list-style-type: none"> E. Governance Committee <li style="padding-left: 20px;">1. MOTION TO APPROVE SLATE OF OFFICERS AS PRESENTED. <li style="padding-left: 20px;">2. MOTION TO APPROVE COMMITTEE CHAIRS AND COMMITTEES AS PRESENTED. <li style="padding-left: 20px;">3. MOTION TO RENEW MR. TODD ROBERTS FOR A SECOND TERM. F. Marine Development | <p>Glidewell</p> <p>Roberts</p> |
| VIII. Alumni Report | Brewer |
| IX. University Update | |
| <ul style="list-style-type: none"> A. Administration and Finance B. Student Affairs | <p>Lozano</p> <p>Kreta</p> |
| X. New Business | |
| <ul style="list-style-type: none"> A. Board Portal Presentation B. Information Update & Conflict of Interest Forms | <p>Hembree</p> |
| XI. Announcements | Edwards |
| <ul style="list-style-type: none"> A. Next Meeting: August 10, 2018 via conference call. B. Reception to follow on the mezzanine with faculty and staff. | |
| XII. Meeting Adjourned | Edwards |