



Board Meeting
Friday, August 10, 2018
12:00 PM

Cal Maritime
Conference Call
1-877-746-4263
2155760

AGENDA

- | | |
|--|----------------|
| I. Chairman of the Board | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Approve June 15, 2018 Minutes | |
| II. Public Comment | Edwards |
| III. Consent Agenda- Committee Minutes | Edwards |
| A. Executive Committee
Minutes March 13, 2018 | |
| B. External Relations Committee:
Minutes May 5, 2018 | |
| C. Finance Committee:
October 27, 2017 | |
| D. Governance Committee:
Minutes May 30, 2018 & June 27, 2018 | |
| E. Marine Development Committee:
Minutes May 2, 2018 | |
| IV. Controller's Report | Lozano |
| V. Executive Director's Report | Arp |
| A. University Advancement Update | |
| B. Campaign Update | |
| C. Board Software Update | |
| VI. Committee Reports and Action Items | All |
| A. Audit Committee | Merritt |
| B. Executive Committee | Edwards |
| C. External Relations Committee | Orme |
| D. Finance Committee | Rodgers |
| E. Governance Committee | Andrew |
| Election of potential New Directors | |
| 1. Motion to elect Kim Estes '78 as a new member of the
California Maritime Academy Foundation Board. | |
| 2. Motion to elect Cameron Clark '03 as a new member of the
California Maritime Academy Foundation Board. | |
| F. Marine Development | Roberts |

VII. Alumni Report	Cooper
VIII. University Update	
Academic Affairs	Opp
Administration & Finance	Lozano
Student Affairs	Hebert
IX. New Business	Edwards
X. Announcements	Edwards
Next Meeting: November 2, 2018.	
XI. Meeting Adjourned	Edwards