



Board Meeting
Friday, November 2, 2018
12:00 PM

St. Francis Yacht Club
99 Yacht Rd.
San Francisco, CA 94123

AGENDA

- | | |
|---|-----------------------------|
| I. Chairman of the Board | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Approve August 10, 2018 Minutes | |
| D. Welcome New Directors and Deans | |
| II. Public Comment | Edwards |
| III. Consent Agenda- Committee Minutes | Edwards |
| A. Audit Committee POAM | |
| B. Executive Committee Minutes & POAM:
June 2018 | |
| C. External Relations Committee Minutes & POAM:
July 2018 & September 2018 | |
| D. Finance Committee POAM | |
| E. Governance Committee Minutes & POAM:
July 2018, August 2018, & September 2018 | |
| F. Marine Development Committee Minutes & POAM:
June 2018, July 2018, August 2018, & September
2018 | |
| IV. Controller's Report | Lozano |
| V. Executive Director's Report | Arp |
| VI. Committee Reports | |
| A. Audit Report | Lozano |
| B. Governance Self-Evaluation | Andrew |
| VII. Cal Maritime Updates | |
| A. President Update | Cropper |
| B. Academic Affairs Update | Opp |
| C. Student Affairs Update | Hebert |
| D. Administration & Finance | Lozano |
| VIII. OnBoard by Passageways Introduction & Training | Hembree |
| IX. Comprehensive Campaign | Phoenix Philanthropy |
| X. Announcements | Edwards |
| Next Meeting: February 1, 2019. | |
| XI. Meeting Adjourned | Edwards |