



Board Meeting
Friday, February 1, 2019
12:00 PM

Cal Maritime Campus
Compass Room 2

AGENDA

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| I. Chairman of the Board | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Approve November 2, 2018 Minutes | |
| II. Public Comment | Edwards |
| III. Consent Agenda- Committee Minutes | Edwards |
| A. Executive Committee Minutes November 13, 2018 | |
| B. External Relations Committee Minutes October 16, 2018 | |
| C. Finance Committee October 26, 2018 | |
| D. Marine Development Committee Minutes November 7, 2018 | |
| IV. Controller's Report | Lozano |
| V. Executive Director's Report | Arp |
| VI. Committee Reports | |
| A. Audit | Merritt |
| B. Executive | Edwards |
| C. External Relations | Orme |
| D. Finance | Rodgers |
| E. Governance | Andrew |
| F. Marine Development | Roberts |
| VII. Alumni Report | Betz |
| VIII. Cal Maritime Updates | |
| A. President Update | Cropper |
| B. Academic Affairs Update | Opp |
| C. Student Affairs Update | Hebert |
| D. Administration & Finance | Lozano |
| IX. Student Updates | |
| A. Corps Commander | Sebourn |
| B. ASCMA President | Maffei |
| C. Student Hall Director | Herrman |
| X. Announcements | Edwards |
| Next Meeting: April 26, 2019 | |
| XI. Meeting Adjourned | Edwards |