

Board Meeting
Friday, April 26, 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 February 1, 2019 Minutes | |
| II. Public Comment | Edwards |
| III. Consent Agenda- Committee Minutes | Edwards |
| A. Executive Committee Minutes February 12, 2019 and March 13, 2019 | |
| B. External Relations Committee Minutes January 15, 2019 | |
| C. Governance Committee Minutes January 30, 2019 and February 27, 2019 | |
| D. Marine Development Committee Minutes February 6, 2019 | |
| 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 |
| Presentation: History & Changes to Endowment Management | |
| E. Governance | Andrew |
| MOTION: TO ELECT CHRIS PETERSON TO THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD. | |
| MOTION: TO ELECT BETH KIRKPATRICK TO THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD. | |
| MOTION: TO ELECT TIMOTHY COOMBS TO THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD. | |
| F. Marine Development | Roberts |
| VII. Alumni Report | Betz |
| VIII. Cal Maritime Updates | |

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| A. President Update | Cropper |
| B. Administration & Finance | Lozano |
| IX. Announcements | Edwards |
| Next Meeting: June 14, 2019 | |
| X. Meeting Adjourned | Edwards |