

Executive Committee Meeting  
Tuesday April 14, 2020

8:30 a.m.

## **AGENDA**

- |   |                |
|---|----------------|
| <b>I. Chairman of the Board</b>                         | <b>Betz</b>    |
| A. Call to Order  |                |
| B. Approval of Minutes for March 10, 2020               |                |
| <b>II. Executive Committee Report</b>                   |                |
| A. Executive Committee POAM                             | <b>Betz</b>    |
| B. POAM development timeline for 2020/21 (see attached) | <b>Betz</b>    |
| C. Vallejo Real Estate Opportunity                      | <b>Arp</b>     |
| D. Campus Update  | <b>Cropper</b> |
| <b>III. Committee Updates and POAM Review</b>           |                |
| A. Audit  | <b>Merritt</b> |
| B. External Relations                                   | <b>Frankel</b> |
| C. Finance  | <b>Smith</b>   |
| D. Governance   | <b>Andrew</b>  |
| E. Marine Development                                   | <b>Roberts</b> |
| F. Alumni Association Executive Committee               | <b>Betz</b>    |
| G. Comprehensive Campaign                               | <b>Arp</b>     |
| <b>IV. Adjourn</b>                                      | <b>Betz</b>    |
| Next Meeting: May 12, 2020 - 8:30 A.M.                  |                |