



# CAL MARITIME

California Maritime Academy Foundation

**“Special” Board Meeting**  
**Tuesday July 14, 2020**  
**9:00a.m. – 10:00a.m.**

**ZOOM Link:**  
**<https://csum.zoom.us/j/97745785785>**  
**Phone Number: 1-669-900-6833**  
**Meeting ID:977 4578 5785**

## **AGENDA**

- I. Chairman of the Board Betz**
  - A. Call meeting to order
  - B. Quorum
  
- II. Discussion: 201 Georgia Street Building Arp/Lozano/Goodrich**
  - A. Presentation**
  - B. Recommendations to purchase:**
    - 1. CMAF acquires the 201 Georgia Street property and sub-leases it to the University or
    - 2. 201 Georgia Street property is acquired by CMAF and gifted to the University.
  
- III. Adjournment**