



**Board Meeting**  
**Friday September 25, 2020**  
**1:30P**

**VIA ZOOM**  
**1-669-900-6833**

**Meeting URL:**  
<https://csum.zoom.us/j/95560484834>

**Meeting ID: 955 6048 4834**

**AGENDA**

- I. Chairman of the Board** Betz
  - A. Call meeting to order
  - B. Quorum
  - C. Public Comment\*\*
  - D. Approve June 12, 2020 Minutes
  - E. Introductions
  - F. Chairman’s Comments
  
- II. Consent Agenda – Committee Minutes** Betz
  - A. Audit
  - B. Executive Committee  
July 14, 2020 / August 11, 2020
  - C. External Relations Committee  
July 7, 2020
  - D. Finance Committee  
June 5, 2020
  - E. Governance Committee  
July 15, 2020
  - F. Marine Development Committee  
June 3, 2020 / August 5, 2020
  
- III. Committee Reports**
  - A. Executive Betz
  - B. Audit Coombs
  - C. External Relations Brown
  - D. Finance Smith
  - E. Governance Andrew
  - F. Marine Development Roberts
  - G. Alumni Association Pierson
  - H. Comprehensive Campaign Frankel
  
- IV. Announcements**
  - A. Announcements
  
- V. Meeting Adjournment**  
*Next Meeting: Friday December 11, 2020 at 1:30p.m.*  
*(via ZOOM)*

**\*\*PUBLIC PARTICIPATION NOTICE PURSUANT TO GOVERNOR GAVIN NEWSOM’S EXECUTIVE ORDER N-29-20, THIS MEETING WILL BE HELD AS A TELECONFERENCE MEETING. Join the ZOOM meeting via this link: <https://csum.zoom.us/j/95560484834> simply open the ZOOM application and enter Meeting ID:955 6048 4834.**