

**Executive Committee Meeting**  
**Tuesday, December 8, 2020**  
**8:30 a.m. – 9:00 a.m.**

**ZOOM**  
<https://csum.zoom.us/j/95249724920>  
**Number: 1-669-900-6833**  
**Meeting ID:952 4972 4920**

## **AGENDA**

- I. Chairman of the Board**
- A. Call to Order **Betz**
  - B. Approval of Minutes for November 10, 2020
- II. Executive Committee Report**
- A. Executive Committee POAM **Betz**
  - B. Review CMAF Executive Committee Action Item List **Betz**
  - C. Executive Director Report **Arp**
  - D. Campus Update **Cropper**
- III. Committee Updates and POAM Review**
- A. Audit **Coombs**
  - B. External Relations **Brown**
  - C. Finance **Smith**
  - D. Governance **Andrew**
  - E. Marine Development **Roberts**
  - F. Comprehensive Campaign **Frankel**
  - G. Alumni Association Executive Committee **Pierson**
- IV. Adjourn**
- (Next Meeting: January 12, 2021 - 8:30 a.m.)* **Betz**

**“Happy Holidays”**

*Remember.....wear the mask, adhere to social distancing, and  
be safe!*