



Board Meeting
Friday December 11, 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. New Director Introductions
 - E. Approve September 25, 2020 Minutes
 - F. Chairman’s Comments

- II. Consent Agenda – Committee Minutes Betz**
 - A. Audit
October 2, 2020
 - B. Executive Committee
September 8, 2020 / October 13, 2020
 - C. External Relations Committee
October 6, 2020 / November 3, 2020
 - D. Finance Committee
August 7, 2020
 - E. Governance Committee
August 19, 2020 / September 16, 2020
 - F. Marine Development Committee
September 2, 2020 / October 7, 2020 / November 4, 2020

- III. Committee Reports**
 - A. Executive Betz
 - B. Audit Coombs
 - C. External Relations Brown/Moilanen
 - D. Finance Smith
 - E. Governance Andrew
 - Governance Report—Powerpoint Presentation
 - MOTION: TO APPROVE MARIO CORDERO, EXECUTIVE DIRECTOR—PORT OF LONG BEACH TO THE CMAF BOARD OF DIRECTORS**
 - Audit Committee Charter
 - F. Marine Development Roberts
 - G. Alumni Association Pierson
 - H. Comprehensive Campaign Frankel/Bouwer

- IV. Cal Maritime Updates**
 - A. Cadet Leaders Crutchfield/Davis/Masliah
 - B. Executive Director Arp
 - C. Provost Schroeder
 - D. VP Administration and Finance Lozano
 - E. VP Student Affairs and Cadet Development McMahon
 - F. President, CSU Maritime Academy Cropper

- V. Announcements Betz**

- VI. Meeting Adjournment**
Next Meeting: Friday March 12, 2021 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.**