

Executive Committee Meeting
Tuesday, February 9, 2021
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 December 8, 2020
- C. Approval of Minutes for January 12, 2021 (meeting cancelled)

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**
 - 1. Draft Capital Approval Process
- E. Marine Development **Roberts**
- F. Comprehensive Campaign **Frankel**
 - 1. ODIN
 - 2. Civil Seas
- G. Alumni Association Executive Committee **Pierson**

IV. Adjourn

(Next Meeting: March 9, 2021 - 8:30 a.m.) **Betz**