

**Board Meeting**  
**Friday March 12, 2021**  
**10:30 a.m.**

**VIA ZOOM**  
**1-669-900-6833**  
**Meeting URL: <https://csum.zoom.us/j/84115063975>**  
**Meeting ID: 841 1506 3975**

## AGENDA

- |             |  |  |
|-------------|--|--|
| <b>I.</b>   | <b>Chairman of the Board</b>   | <b>Betz</b>  |
|             | <ul style="list-style-type: none"> <li>A. Call meeting to order</li> <li>B. Quorum</li> <li>C. Public Comment**</li> <li>D. New Director Introductions</li> <li>E. Approve December 11, 2020 Minutes</li> <li>F. Chairman’s Comments</li> </ul>  |  |
| <b>II.</b>  | <b>Consent Agenda—Committee Minutes</b>  | <b>Betz</b>  |
|             | <ul style="list-style-type: none"> <li>A. Audit</li> <li>B. Executive Committee<br/>November 10, 2020 / December 8, 2020 /<br/>January 12, 2021 (meeting cancelled)</li> <li>C. External Relations Committee<br/>November 3, 2020 / December 1, 2020 /<br/>January 5, 2021</li> <li>D. Finance Committee<br/>October 23, 2020</li> <li>E. Governance Committee<br/>October 21, 2020 / November 18, 2020 /<br/>December 16, 2020 / January 20, 2021</li> <li>F. Marine Develop Committee<br/>December 2, 2020 / January 6, 2021</li> </ul>  |  |
| <b>III.</b> | <b>Committee Reports</b>   |  |
|             | <ul style="list-style-type: none"> <li>A. Executive</li> <li>B. Audit</li> <li>C. External Relations               <ul style="list-style-type: none"> <li>1. Outreach</li> <li>2. Gala Sponsorships</li> </ul> </li> <li>D. Finance</li> <li>E. Governance               <ul style="list-style-type: none"> <li>1. CAP (Capital Approval Process)<br/>MOTION: To approve “Capital Approval Process”</li> <li>2. Director Emeritus Nominations</li> </ul> </li> <li>F. Marine Development</li> <li>G. Alumni Association</li> <li>H. Comprehensive Campaign               <ul style="list-style-type: none"> <li>1. CASE Statement</li> <li>2. Donor thank you calls</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>Betz</li> <li>Coombs</li> <li>Brown</li> <li>Moilanen</li> <li>Brown</li> <li>Smith</li> <li>Andrew</li> <br/> <li>Roberts</li> <li>Pierson</li> <li>Frankel</li> </ul> |

**IV. New Business**

- A. Training Tug Acquisition
- B. Anchor Center Public Private Partnerships (P3) Overview
- C. Campus Projects

Arp  
Lozano/Goodrich  
Lozano

**V. Cal Maritime Updates**

- A. Cadet Leaders
- B. Executive Director
- C. Provost
- D. VP Administration and Finance
- E. VP Student Affairs and Cadet Development
- F. Captain Training Ship Golden Bear (TSGB)
- G. President, CSU Maritime Academy

Crutchfield/Davis/Maslah  
Arp  
Schroeder  
Lozano  
McMahon  
Pecota  
Cropper

**VI. Announcement**

**Betz**

**VII. Meeting Adjournment**

*(next meeting Friday June 11, 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**