

**Executive Committee Meeting**  
**Tuesday, April 13, 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 February 9, 2021
- C. Approval of Minutes for March 9, 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/Moran**
- 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: May11, 2021 - 8:30 a.m.)* **Betz**