

**Executive Committee Meeting**  
**Tuesday, August 10, 2021**  
**8:30 a.m. – 9:00 a.m.**

**ZOOM**  
<https://csum.zoom.us/j/87539252483>  
**Number: 1-669-900-6833**  
**Meeting ID:875 3925 2483**

## **AGENDA**

- I. Chairman of the Board**
- A. Call to Order **Betz**
  - B. Approval of Minutes for July 13, 2021
- II. Executive Committee Report**
- A. Executive Committee POAM 2021 - 2022 **Betz**
  - B. Review CMAF Executive Committee Action Item List **Betz**
  - C. Executive Director Report **Arp**
  - D. Campus Update **Cropper**
- III. Committee Updates, 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: September 14, 2021 - 8:30 a.m. via zoom)*