

Executive Committee Meeting
Tuesday, October 12, 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 September 14, 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 **Baird**
 - 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: November 9, 2021 - 8:30 a.m. via zoom)