

**Board Meeting / Friday, March 11, 2022**  
**DoubleTree—Hilton, San Pedro, CA**  
**Meeting: 3:00 p.m.**

**via ZOOM**  
**1-669-900-6833**  
**Meeting ID: 891 8876 6152**  
**Meeting URL:**  
<https://csum.zoom.us/j/89188766152>

## AGENDA

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|-------------|--|--|
| <b>I.</b>   | <b>Chairman of the Board</b><br>A. Call meeting to order<br>B. Quorum<br>C. Public Comment**<br>D. New Director Introductions<br>E. Approve December 10, 2021 Meeting Minutes<br>F. Chairman’s Comments  | <b>Betz</b>  |
| <b>II.</b>  | <b>Consent Agenda—Committee Minutes</b><br>A. Audit<br>B. Executive Committee<br>November 9, 2021 / December 14, 2021 (meeting cancelled)<br>January 11, 2022<br>C. External Relations Committee<br>November 2, 2021 / December 7, 2021 / January 4, 2022<br>D. Finance Committee<br>October 22, 2021<br>E. Governance Committee<br>November 17, 2021 (meeting cancelled) / December 15, 2021 /<br>January 19, 2022<br>F. Marine Development Committee<br>November 3, 2021 / December 1, 2021 (meeting cancelled)<br>January 5, 2022 | <b>Betz</b>  |
| <b>III.</b> | <b>Committee Reports</b><br>A. Executive<br>B. Audit<br>C. External Relations<br>1. Maritime Industry Conferences<br>D. Finance<br>1. CMAF Financials<br>E. Governance<br>1. Governance Committee Report<br>2. Self Evaluation Results<br>3. Board Diversity Metrics   | <b>Betz</b><br><b>Coombs</b><br><b>Brown</b><br><b>Moilanen</b><br><b>Smith</b><br><br><b>Andrew</b> |



- F. Marine Development
  - G. Alumni Association
  - H. Comprehensive Campaign
- IV. New Business**
- V. Cal Maritime Updates**
- A. Cadet Leaders
  - B. VP University Advancement
  - C. Provost
  - D. VP Administration and Finance
  - E. VP Cadet Leadership and Development
  - F. President, CSU Maritime Academy Update
- VI. Announcements**
- VII. Meeting Adjournment**  
*(next meeting: Friday, June 17, 2022 (location TBD))*
- Roberts**  
**Pierson**  
**Frankel**
- Betz**
- Johnson/Masliah/Oca**  
**Ortega**  
**Schroeder**  
**Lozano**  
**McMahon**  
**Cropper**
- Betz**

**\*\* 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/89188766152> simply open the ZOOM application and enter Meeting ID:891 8876 6152**