

Executive Committee Meeting
Tuesday, June 14, 2022
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
- B. Approve Minutes for May 10, 2022

Betz

II. Executive Committee Report

- A. Executive Committee POAM 2021 - 2022
- B. Review CMAF Executive Committee Action Item List
- C. University Advancement/Foundation Report
- D. Campus Update

Betz
Betz
Ortega
Cropper

III. Committee Updates, POAM Review

- A. Audit
- B. External Relations
- C. Finance
- D. Governance
- E. Marine Development
- F. Comprehensive Campaign
- G. Alumni Association Executive Committee

Coombs
Brown
Rodgers
Andrew
Roberts
Ortega/Morgan/Passé
Pierson

IV. Adjourn

(Next Meeting: July12, 2022 / 8:30 a.m. via zoom)