



**Board Meeting / Friday, June 17, 2022**  
**Lunch: 12:00P**  
**Meeting: 1:30 p.m.**

**via ZOOM**  
**1-669-900-6833**  
**Meeting ID: XXX XXXX XXX**  
**Meeting URL:**  
<https://csum.zoom.us/j/>

## **AGENDA**

- I. Chairman of the Board** **Betz**
- A. Call meeting to order
  - B. Quorum
  - C. Public Comment\*\*
  - D. New Director Introductions
  - E. Approve March 11, 2022 Meeting Minutes
  - F. Chairman's Comments
- II. Consent Agenda—Committee Minutes** **Betz**
- A. Audit
  - B. Executive Committee  
February 8, 2022 / March 8, 2022 (meeting cancelled) / April 12, 2022
  - C. External Relations Committee  
February 1, 2022 / March 1, 2022 / April 5, 2022
  - D. Finance Committee  
April 29, 2022
  - E. Governance Committee  
February 16, 2022 / March 16, 2022 (meeting cancelled) / April 20, 2022 (meeting cancelled)
  - F. Marine Development Committee  
February 2, 2022 / March 2, 2022 / April 6, 2022
- III. Foundation Assets and Performance Report** **Graystone Consulting**
- IV. Committee Reports**
- A. Executive
  - B. Governance
    - **MOTION: TO RE-ELECT CMAF DIRECTORS FOR AN ADDITIONAL THREE-YEAR TERM: BETH KIRKPATRICK, CHRIS PETERSON, TIM COOMBS, and DAVE FRANKEL.**
    - **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION SLATE OF OFFICERS FOR FY 2022-2023.**
    - **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION COMMITTEE CHAIRS FOR FY 2022-2023.**
- Betz**  
**Andrew**



- **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION COMMITTEE ASSIGNMENTS FOR FY 2022-2023.**

- C. Recognize Departing Board Members
- D. Audit
- E. External Relations
- F. Finance

**Betz  
Coombs  
Brown  
Rodgers  
Rodgers/Ortega**

- 1. FY 2022-2023 Budget

- **MOTION: TO APPROVE THE CALIFORNIA MARITIME ACADEMY FOUNDATION FY 2022 – 2023 BUDGET AS PRESENTED.**

- G. Marine Development
- H. Alumni Association
- I. Comprehensive Campaign
- J. Approve 2022 – 2023 POAM's

**Roberts  
Pierson  
Passé/Morgan**

- **MOTION: TO APPROVE ALL FY 2022 – 2023 COMMITTEE POAMS AS PRESENTED.**

**V. New Business**

**Betz**

- A. Approve 2022 – 2023 Board Calendar

- **MOTION: TO APPROVE THE FY 2022 – 2023 BOARD MEETING CALENDAR AS PRESENTED.**

- B. CMAF Board Members List and Terms
- C. CMAF Board Roster – June 2022
- D. Conflict of Interest Statement

**Betz/Culpepper**

**VI. 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

**Ortega  
Schroeder  
Lozano  
McMahon  
Cropper**

**VII. Announcements**

**Betz**

**VIII. Meeting Adjournment**

*(next meeting: Friday, September 23, 2022 at 1:30 p.m. – at a campus location)*

\* 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