

**Executive Committee Meeting**  
**Tuesday, August 9, 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 **Betz**
- B. Approve Minutes for July 12, 2022

### **II. Executive Committee Report**

- A. Executive Committee POAM 2022 - 2023 **Betz**
- B. Review CMAF Executive Committee Action Item List **Betz**
- C. University Advancement/Foundation Report **Ortega**
- D. Campus Update **Cropper**

### **III. Committee Updates, POAM Review**

- A. Audit **Coombs**
- B. External Relations **Brown**
- C. Finance **Rodgers**
- D. Governance **Andrew**
- E. Marine Development **Roberts**
- F. Comprehensive Campaign **Ortega/Morgan/Passé**
- G. Alumni Association Executive Committee **Pierson**

### **IV. Adjourn**

*(Next Meeting: September 13, 2022 / 8:30 a.m. via zoom)*