

Executive Committee Meeting
Tuesday, October 11, 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 September 13, 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**
 - 1. Events and Conferences **Moilanen**
 - C. Finance **Rodgers**
 - 1. Discussion: Finance policy best practices
 - D. Marine Development **Roberts**
 - E. Comprehensive Campaign **Ortega/Morgan/Passé**
 - G. Alumni Association Executive Committee **Pierson**

- IV. Adjourn**
(Next Meeting: Tuesday, November 9, 2022 / 8:30 a.m. via zoom)