

Executive Committee Meeting
Tuesday, November 8, 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 October 11, 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, December 13, 2022 / 8:30 a.m. via zoom)