



**CMAF BOARD OF DIRECTORS MEETING
Friday, December 9, 2022**

Board Meeting / Friday, December 9, 2022 Lunch: 11:30A – 1:15P (Market Place) Tour of MAYO Hall—1:15P – 1:45P Meeting: 2:00P – 4:00P / TOPP Room – Administration Building Reception in RIZZA Foyer—4:30P – 6:00P	<p align="right">via ZOOM 1-669-900-6833 Meeting ID: 897 1919 0267</p>
	<p align="right">Meeting URL: https://csum.zoom.us/j/89719190267</p>

AGENDA

- I. Chairman of the Board** **Betz**
 - A. Call meeting to order
 - B. Quorum
 - C. Public Comment**
 - D. Introductions
 - E. Approve September 23, 2022 Meeting Minutes
 - F. Chairman’s Comments

- II. Consent Agenda—Committee Minutes** **Betz**
 - A. Audit
 - B. Executive Committee
September 13, 2022 / October 11, 2022
 - C. External Relations Committee
August 2, 2022 / September 6, 2022 (cancelled) / October 4, 2022
 - D. Finance Committee
August 12, 2022
 - E. Governance Committee
August 17, 2022 / September 21, 2022 (cancelled) / October 19, 2022
 - F. Marine Development Committee
August 3, 2022 / September 7, 2022 / October 5, 2022

- III. Presentation—**
Information Regarding Cal Maritime Scholarship Awards **Rodgers**

- IV. Committee Reports**
 - A. Executive **Betz**
 - B. Audit **Coombs**
 - C. External Relations **Brown**
 - 1. Events and Conferences **Moilanen**
 - D. Finance **Rodgers**
 - E. Governance **Andrew**



1. Self-Evaluations Results
 2. CMAF Bylaws (pre-read)
 3. Capital Approval Policy (pre-read)
- F. Marine Development
G. Alumni Association
H. Comprehensive Campaign

Roberts
Pierson
Passé/Morgan/Bross

V. New Business

Betz

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

Porter '23 /Jones '24
Ortega (Radics-Johnson)
Schroeder
Lozano
McMahon
Cropper

VII. Announcements

Betz

VIII. Meeting Adjournment

(next meeting: Friday, March 10, 2023 at 1:30 p.m. – San Pedro)

H a p p y H o l i d a y s !

****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/89719190267> simply open the ZOOM application and enter Meeting ID: 897 1919 0267**