

CALIFORNIA STATE UNIVERSITY, CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.

BOARD MEETING AGENDA

June 12, 2013 - 2:00 P.M. Location: Cal Maritime Campus Meeting Room ABS 102

I.	Chairman of the Board		Aspland	10 min.
	A.	Call to Order		
	В.	Approval of the March 8, 2012 minutes		
II.	Presid	dent's Report	Cropper	15 min.
III.	Execu A. B. C. D.	Overview of next steps Fundraising – Reports Policies and Procedures Web site 1. Government relations 2. Foundation website- https://www.csum.edu/web/support/california-maritime-acaden 3. Meeting agendas	Byl	15 min
IV.	Standi A. B. C. D.	ling Committee Reports Audit Committee – No meeting Executive Committee – FD-01-003 CMAF Meeting Policy External Relations Committee – Committee on hold Finance Committee 1. Meeting Minutes of 4/10/13 2. Meeting Minutes of 5/30/13 a. April 30, 2013 Financial statements 3. Action Items for board approval	N/A Aspland Byl Rodgers	0 min 5 min. 5 min. 10 min.
	E.	 a. CMAF 2013-14 budget b. Alumni Association budget request 2013-14 c. Funding staff position d. Beacon Pointe Investment Governance Committee 1. Meeting minutes of 3/8/13, 4/22/13, 5/30/13 2. Discussion of board member nominations 3. Presentation of slate of officers 4. Presentation of committee listing 	Edwards	10 min.
	F.	Marine Development Committee	Morgan	5 min.
V.	Alumni Association		Passe	5 min.
VI.	Faculty Report			5 min.
VII.	Stude	ent Report – student report not available	N/A	0 min.
VIII.	New Business			
IX.	Next meeting date A. Wednesday, September 25, 2013 B. Calendar for 2013-14		Aspland	5 min.
X.	Adjou	urn	Aspland	