

Board Meeting Friday, February 17, 2017 Cal Maritime Campus 200 Maritime Academy Dr. Vallejo, CA 94590 Topp Room 2:00 PM to 4:00 PM

AGENDA

Attendee	s	
Absent		
Guest	Professor Alex Parker	
I.	Chairman of the Board	Edwards
1.	A. Call meeting to order.	Euwarus
	B. Welcome new board member.	
	C. Welcome new Golden Bear Society member.	
	D. Approve November 4, 2016 Board Minutes.	
II.	Consent Agenda- Committee Minutes A. Audit: Minutes from Jan. 18, 2017 B. Executive: Minutes from Dec. 13, 2016 and Feb. 14, 2017	Edwards
	C. External Relations: No Meeting	
	D. Finance: Minutes from Jan. 18, 2017	
	E. Marine Development: Minutes from Dec. 2016, Jan. 2017,	
	and Feb. 2017.	
	F. Governance: Minutes Feb. 2017	
III.	Strategic Plan	Orme
	A. Desired Outcomes	
	B. Review & Approval	
IV.	Executive Director's Report	Arp
V.	Controller's Report	Lozano
VI.	Committee Reports and Action Items	All
	A. Executive Committee	Edwards
	B. Governance Committee	Keeler
	Committee Assignments	
	C. External Relations Committee	Orme
	Proposed Charter	5. 1
	D. Marine Development Committee	Roberts
	E. Audit Committee	West



Rodgers

F. Finance Committee

	1. Motion: Adoption of a rolling five year average for endowment spending rates.	_
	2. Motion: Scholarship endowment levels to be increased from twenty-five thousand dollars to a fifty thousand dollar starting January 1, 2018.	
	3. Motion: Authorization for Ashley Andersen, Controller	
	to be a signatory on the CMAF account at First Bank.	McAlister
	G. Alumni Report	MCAlistei
VII.	University Update	
	A. President's Report	President
	B. Academic Affairs	Provost Opp
	C. Administration and Finance	VP Lozano
	D. Student Affairs	VP Kreta
VIII.	Faculty Presentation	Parker
IX.	New Business	Edwards
X.	Announcements	Edwards
	Next Meeting	
	April 21, 2017 at Cal Maritime Campus with dinner to follow.	
	April 22, 2017 is Commencement Day.	
XI.	Meeting Adjourned	Edwards