



CAL MARITIME ACADEMY FOUNDATION FINANCE COMMITTEE AGENDA

February 24, 2013
Location: Cal Maritime Campus

- | | | |
|------|---|-----------------|
| I. | Call to Order | Rodgers |
| II. | Update from Beacon Pointe | |
| | A. Overview | Byl/Rodgers/Lin |
| | 1. Performance update – 12/31/13 | |
| | 2. Beacon Pointe outlook for 2014 | |
| | 3. Review of current strategy | |
| | B. Request For Proposal | |
| | 1. Review questionnaire | |
| | 2. Distribution list for RFP | |
| | 3. Review investment philosophy and process | |
| III. | CMAF Financials | |
| | A. 12/31/13 Financials | Toet |
| | B. CSU Campus comparisons and mid-year | Byl |
| | C. Staffing update | Byl |
| IV. | Funding CMAF – the future | |
| | A. Marine Development Program | Byl |
| V. | New business | All |
| VI. | Set next meeting date(s) | Rodgers |