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  
   A. Call to Order  
   B. Approval of the March 8, 2012 minutes

II. President’s Report

III. Executive Directors Report  
   A. Overview of next steps  
   B. Fundraising – Reports  
   C. Policies and Procedures  
   D. Web site  
      1. Government relations  
      2. Foundation website-  
         https://www.csum.edu/web/support/california-maritime-academy-foundation  
      3. Meeting agendas

IV. Standing Committee Reports  
   A. Audit Committee – No meeting  
      N/A 0 min  
   B. Executive Committee – FID-01-003 CMAF Meeting Policy  
      Aspland 5 min.  
   C. External Relations Committee – Committee on hold  
      Byl 5 min.  
   D. Finance Committee  
      Rodgers 10 min.  
      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  
         a. CMAF 2013-14 budget  
         b. Alumni Association budget request 2013-14  
         c. Funding staff position  
         d. Beacon Pointe Investment
   E. Governance Committee  
      Edwards 10 min.  
      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
   F. Marine Development Committee  
      Morgan 5 min.

V. Alumni Association

VI. Faculty Report

VII. Student Report – student report not available

VIII. New Business

IX. Next meeting date  
   A. Wednesday, September 25, 2013  
   B. Calendar for 2013-14

X. Adjourn

Aspland 10 min.

Cropper 15 min.

Byl 15 min.

Toet 5 min.

Aspland 5 min.

Aspland 5 min.

Aspland 5 min.

Aspland 5 min.

Passe 5 min.

5 min.

0 min.

5 min.

5 min.