CALIFORNIA STATE UNIVERSITY, CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
ANNUAL BOARD MEETING AGENDA
June 11, 2014 – 2:00 P.M.
Location: Cal Maritime Campus

NEW CAL MARITIME DINING CENTER SECOND DECK

I. Chairman of the Board
   A. Call to Order
   B. Approval of the minutes of 3/12/14 meeting*

II. Presidents report
    Cropper 20 min.

III. Executive Directors report
     Byl 15 min.
     A. Fundraising report
     B. Update on University Advancement

IV. Committee and Alumni Association reports
    A. Audit committee – no meeting
    B. Executive committee – no meeting
    C. External Relations Committee – no meeting
    D. Finance Committee
       1. Minutes of 6/5/14 meeting** Rodgers
       2. Financials for 4/30/14* Toet
       3. ACTION: Approval of CMAF 2014-15 operating budget* Rodgers
       4. ACTION: Approval of Alumni Association budget for 2014-15 as revised* Rodgers
    E. Marine Development Committee - minutes 3/26/14 meeting* Morgan 10 min.
    F. Alumni Association – notes 4/25/14 meeting* Passe 10 min.
    G. Governance Committee – minutes of 5/13/14 meeting* Edwards 10 min.
       1. Presentation of new Officers and committees, ACTION: Approval of Slate of Directors and Committees*
       2. Presentation of new candidates for board membership
       3. Committee Charters*
       4. By-Laws revision*
       5. Conflict of Interest Form*

V. New business
   Chairman
   A. Chairman's comments
   B. Consent agenda
   C. September Retreat

VI. Next meeting date
    Chairman
    A. **THURSDAY, September 25, 2:00 p.m.**

VII. Adjourn
     Chairman

* ATTACHED HAND OUT
** HANDOUT WILL BE DISTRIBUTED AT THE MEETING

THE MEETING WILL BE FOLLOWED BY A – BOARD MEMBER ONLY EVENT