



Board Meeting  
Date: December 2, 2021  
Time 3:00 – 4:00 pm

Topp Room or Via Zoom  
1-669-900-6833  
Meeting URL: <https://csum.zoom.us/j/81405793947>  
Meeting ID: 81405793947

## AGENDA (Updated 12/2/21)

- I. Chairman of the Board** Franz Lozano
  - A. Call meeting to order
  - B. Quorum
  - C. Public Comment
  - D. Approval of July 29, 2021 Minutes
  
- II. Old Business**
  - A. Cal Maritime Corporation Updates
  - B. **REVIEW AND DISCUSSION:** Cal Maritime Corporation entering into MOU with CSU Maritime Academy Mark Goodrich  
Franz Lozano
  - C. **REVIEW AND DISCUSSION:** Cal Maritime Corporation RFP on Maintenance/Custodial Contract
  
- III. New Business** Mark Goodrich
  - A. **ACKNOWLEDGEMENT OF RESIGNATION**
    - 1. **Academic Director**
    - 2. **Discussion of Appointment**
  - B. **ACKNOWLEDGEMENT OF RESIGNATION**
    - 1. **Chief Financial Officer**
    - 2. **Discussion of Appointment**
  - C. **RATIFICATION OF FIRST AMENDMENT BYLAWS**  
(see attached)
  - D. **CREATION OF COMMITTEES AND CHARTER**
    - 1. **Investment**
    - 2. **Audit**
    - 3. **Governance**
    - 4. **External Relation**

**E. NOMINATION AND ELECTION, AND APPOINTMENT  
ASSIGNMENT OF BOARD MEMBERS TO COMMITTEES**

- 1. Danielle Pelczarski (External Relations)**
- 2. Dr. Alex Parker (Governance)**
- 3. Dr. Christine Isakson (Investment)**
- 4. Dr. Julie Simons (Audit)**
- 5. Shannon Stel (Audit)**
- 6. Dr. Tomas Oppenheim (Audit)**

**IV. Announcements**

**V. Meeting Adjournment**

*(next meeting Day/Date/Time)*

**\*\* PUBLIC PARTICIPATION NOTICE PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20, THIS MEETING WILL BE HELD AS A TELECONFERENCE MEETING. Join the ZOOM meeting via this link: <https://csum.zoom.us/j/84115063975> simply open the ZOOM application and enter Meeting ID:841 1506 3975**