



Board Meeting  
Monday, December 12, 2022  
2:00p.m. – 4:00p.m.

via zoom  
1-669-900-6833  
Meeting URL:  
<https://csum.zoom.us/j/81484314882>  
Meeting ID: 814 8491 4882

## Agenda

- I. Chairman of the Board**
  - A. Call meeting to order
  - B. Quroum
  - C. Public Comment\*\*\*
  - D. Approve September 27, 2022 meeting minutes
  - E. Welcome New Board Members
  
- II. Guest Speaker – Jason Porth, Executive Director UCorp, SF State 2:10PM-3:00PM**
  - \*\*BREAK\*\***
  
- III. Old Business – INFORMATIONAL 3:10PM-4:00PM**
  - A. Cal Maritime Corporation Review
  - B. Cal Maritime Corporation Maintaining Landscape with CSU Cal Maritime
  - C. Committee Chair Updates
  
- III. New Business - INFORMATIONAL**
  - A. Acknowledgement New Board Member(s)
    - 1. Marie Hernandez
    - 2. Dinesh Pinisetty
    - 3. Madison Dack
    - 4. Kyle Collins
  
- IV. Discussion of New Appointee(s) Assigned to Committees – INFORMATIONAL**
  
- V. Nomination of New Board Members to Committees - DECISIONAL**
  - A. Marie Hernandez
  - B. Madison Dack
  - C. Dinesh Pinisetty
  - D. Kyle Collins
  
- VI. Meeting adjournment**



\*\*\* 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/81484914882> simply open the ZOOM application and enter Meeting ID: 814 8491 4882