



Cal Maritime Corporation

Board Meeting

Tuesday, September 08, 2020

1:00 - 2:00pm

Online Conference

Zoom

AGENDA

- I. Call to Order** Franz Lozano
- II. Approval of Minutes June 23, 2020** Franz Lozano
- III. Governance (Revised)** Franz Lozano
 - A. Adopt Operating Agreement
MOTION: TO ADOPT THE CAL MARITIME CORPORATION OPERATING AGREEMENT.
 - B. Adopt Corporation Conflict of Interest Policy
MOTION: TO ADOPT THE CAL MARITIME CORPORATION CONFLICT OF INTEREST POLICY
 - C. Adopt Corporation By-Laws
MOTION: TO ADOPT THE CAL MARITIME CORPORATION BY-LAWS
 - D. Appoint: Vice Chair
MOTION: TO APPOINT LARRY BIENATI AS THE VICE-CHAIR OF THE CAL MARITIME CORPORATION
 - E. Adopt Minutes of the Organizational Actions (New):
MOTION: TO ADOPT MINUTES OF THE ORGANIZATIONAL ACTIONS TAKEN BY THE BOARD OF DIRECTORS
- IV. New Business**
 - A. Discussion Item: Departments moving to Cal Maritime Corporation
 - 1. Enterprise Services
 - a. Keelhauler Shops
 - b. Housing
 - i. Executive Housing
 - c. Dining Operations
 - d. Conference & Events
 - e. Anchor Center
 - 2. Sponsored Programs
 - a. Golden Bear Research Center
 - 3. Extended Educations
 - a. Graduate Programs
 - i. Master Program
 - b. Continuing Education
 - i. MSSC
 - 4. Utility Management
 - 5. Information Technology
- V. Announcements**
Next Meeting: To be determined

CALIFORNIA STATE UNIVERSITY MARITIME ACADEMY

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