

Board Meeting
Friday June 12, 2020
1:30P

VIA ZOOM
1-669-900-6833
Meeting URL:
<https://csum.zoom.us/j/91050123290>
Meeting ID: 910 5012 3290

AGENDA

- | | |
|--|---|
| I. Chairman of the Board | Edwards |
| <ul style="list-style-type: none"> A. Call meeting to order B. Quorum C. Public Comment D. New Director Introductions E. Approve April 24, 2020 Minutes F. Chairman’s comments | |
| II. Consent Agenda – Committee Minutes | Edwards |
| <ul style="list-style-type: none"> A. Audit
April 23, 2020 B. Executive Committee
April 14, 2020 / May 12, 2020 C. External Relations Committee
May 5, 2020 D. Finance Committee
April 17, 2020 E. Governance Committee F. Marine Development Committee
April 1, 2020 / May 6, 2020 | |
| III. Committee Reports | |
| <ul style="list-style-type: none"> A. Executive <ul style="list-style-type: none"> • MOTION: TO RE-ELECT BILL ANDREW TO A SECOND TERM B. Governance <ul style="list-style-type: none"> • MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION SLATE OF OFFICERS. • MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION COMMITTEE CHAIRS AND ASSIGNMENTS. C. Audit D. Comprehensive Campaign E. External Relations F. Finance <ul style="list-style-type: none"> MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION 2020-2021 BUDGET AS PRESENTED. G. Marine Development H. Alumni Association | <p>Betz</p> <p>Andrew</p> <p>Merritt
Arp
Frankel
Smith</p> <p>Roberts
Pierson</p> |

IV. Cal Maritime Updates

- A. President, CSU Maritime Academy
- B. Executive Director
 - 1. 201 Georgia Street Property
 - 2. OnBoard Passageways

Cropper
Arp

V. Announcements

- A. Announcements
- B. Departing Director remarks
 - 1. Jack Orme
 - 2. Scott Merritt
 - 3. Tom Edwards

Betz
Betz

VI. Meeting Adjournment

Next Meeting: Friday September 25, 2020 at 12:00 p.m.
(*Location tbd*)