AGENDA

I. Chairman of the Board
   A. Call meeting to order
   B. Quorum
   C. Public Comment**
   D. New Director Introductions
   E. Approve March 11, 2022 Meeting Minutes
   F. Chairman’s Comments

II. Consent Agenda—Committee Minutes
   A. Audit
   B. Executive Committee
      February 8, 2022 / March 8, 2022 (meeting cancelled) / April 12, 2022
   C. External Relations Committee
      February 1, 2022 / March 1, 2022 / April 5, 2022
   D. Finance Committee
      April 29, 2022
   E. Governance Committee
      February 16, 2022 / March 16, 2022 (meeting cancelled) / April 20, 2022 (meeting cancelled)
   F. Marine Development Committee
      February 2, 2022 / March 2, 2022 / April 6, 2022

III. Foundation Assets and Performance Report
     Graystone Consulting

IV. Committee Reports
   A. Executive
   B. Governance
      • MOTION: TO RE-ELECT CMAF DIRECTORS FOR AN ADDITIONAL THREE-YEAR TERM: BETH KIRKPATRICK, CHRIS PETERSON, TIM COOMBS, and DAVE FRANKEL.
      • MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION SLATE OF OFFICERS FOR FY 2022-2023.
      • MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION COMMITTEE CHAIRS FOR FY 2022-2023.
• MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION COMMITTEE ASSIGNMENTS FOR FY 2022-2023.
  C. Recognize Departing Board Members  Betz
  D. Audit  Coombs
  E. External Relations  Brown
  F. Finance  Rodgers
    1. FY 2022-2023 Budget  Rodgers
• MOTION: TO APPROVE THE CALIFORNIA MARITIME ACADEMY FOUNDATION FY 2022 – 2023 BUDGET AS PRESENTED.
  G. Marine Development  Roberts
  H. Alumni Association  Pierson
  I. Comprehensive Campaign  Passé/Morgan
  J. Approve 2022 – 2023 POAM’s  
• MOTION: TO APPROVE ALL FY 2022 – 2023 COMMITTEE POAMS AS PRESENTED.

V. New Business  Betz
  A. Approve 2022 – 2023 Board Calendar  
• MOTION: TO APPROVE THE FY 2022 – 2023 BOARD MEETING CALENDAR AS PRESENTED.
  B. CMAF Board Members List and Terms  
  C. CMAF Board Roster – June 2022  
  D. Conflict of Interest Statement  Betz/Culpepper

VI. Cal Maritime Updates  Ortega
  A. Cadet Leaders  Schroeder
  B. VP University Advancement  Lozano
  C. Provost  McMahon
  D. VP Administration and Finance  Cropper
  E. VP Cadet Leadership and Development  
  F. President, CSU Maritime Academy Update  

VII. Announcements  Betz

VIII. Meeting Adjournment  
(next meeting: Friday, September 23, 2022 at 1:30 p.m. – at a campus location)

* 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/89188766152 simply open the ZOOM application and enter Meeting ID: 891 8876 6152