



Cal Maritime Corporation

Board Meeting

Tuesday, November 10, 2020

1:00 – 2:00 pm

Zoom

AGENDA

- | | |
|---|---------------------|
| I. Call to Order | Franz Lozano |
| II. Approval of Minutes September 8, 2020 | Franz Lozano |
| III. Governance
1. Vice Chair Discussion | Franz Lozano |
| IV. Old Business
1. Enterprise Services
a. Keelhauler Shops
b. Housing
i. Staff Housing
c. Dining Operations
d. Conference & Events
e. Anchor Center

2. Sponsored Programs
a. Golden Bear Research Center

3. Energy & Sustainability | Franz Lozano |
| V. New Business | Franz Lozano |
| VI. Announcements
1. Next Meeting: December 1, 2020 4:00-5:00 pm | Franz Lozano |



**Cal Maritime Corporation Board Meeting Minutes
Conference Call
Tuesday, September 8, 2020**

Attendees	T. Cropper, F. Lozano, M. Goodrich, M. Rodgers, L. Bienati, G. Benton, J. Rabi, C. Crutchfield
Absent	
Guest	M. Shay, A. Gumbinger, T. Seigny, C. Beard, J. Hembree, L. Schroeder

I. Chairman of the Board

- A. Called to order at 1:05pm.
- B. Approval of Previous Minutes for June 23, 2020
GOODRICH MOVED TO APPROVE MINUTES AS PRESENTED. SECONDED BY RODGERS. ALL IN FAVOR. NONE OPPOSED.

II. Governance

- A. Adopt Operating Agreement between Cal Maritime Corporation and Cal Maritime Campus
 - i. **MOTION TO ADOPT**
Operating Agreement between Cal Maritime Corporation and Cal Maritime Campus adopted on 09/08/2020.
ALL IN FAVOR. NONE OPPOSED -
- B. Adopt Conflict of Interest Policy
 - i. **MOTION TO ADOPT.**
Cal Maritime Corporation Conflict of Interest Policy adopted on 09/08/2020.
ALL IN FAVOR. NONE OPPOSED
- C. Adopt Corporation By-Laws
 - i. **MOTION TO ADOPT.**
Corporation By-Laws adopted on 09/08/2020.
ALL IN FAVOR. NONE OPPOSED
- D. Appoint Larry Bienati as Vice Chair of Cal Maritime Corporation
 - i. **MOTION TO ADOPT.**
To be discussed at a future board meeting.
MOTION POSTPONDED.
- E. Adopt Minutes of the Organization Actions
 - i. **MOTION TO ADOPT.**
Minutes of the Organization Actions adopted on 09/08/2020.
ALL IN FAVOR. NONE OPPOSED

III. **New Business Discussed**

A. **Discussion Items: Departments to Cal Maritime Corporation**

President Cropper led a discussion about potential departments to move under the Cal Maritime Corporation which will assist the Campus in its mission; campus revenue generation, limit liabilities, reduce costs, and aggregation of self-support units. The Cal Maritime Corporation would not be on part of the operations of the departments that fall under it, rather it would manage the financials of each of the units.

i. **Enterprise Services**

1. Goodrich discussed the departments currently under Enterprise Services; Keelhauler Shops, Dining Operations, Housing Operations, and Conference and Events.

ii. **Sponsored Programs**

1. Lozano detailed how sponsored program's "Golden Bear Research Center" is already a self-support unit at the university and by transferring it to the Cal Maritime Corporation would aggregate the self-support unit under one umbrella.

iii. **Extended Educations**

1. Franz Lozano discussed how Extended Education offers courses outside of the curriculum and within our curriculum. They offer a graduate program, and courses located at the Richmond Facility for MSSC.
2. **Discussion item:** The corporation and academia related programs.

iv. **Utility Management and Sustainability**

1. Lozano discussed how Cal Maritime has many sustainability projects in the works which could generate revenue for the campus.

v. **Information Technology**

1. To be discussed at next board meeting.

vi. **Contracts and Procurement**

1. To be discussed at next board meeting.

IV. **Future Business**

A. Discuss the move of various departments to fall under the Cal Maritime Corporation.

B. Best Practices for CSU Corporations

- i. **ACTION:** Goodrich to contact and gather best practices from various other University Auxiliaries, i.e. Sac State or Cal Poly. To be presented at a future Cal Maritime Corporation Board Meeting.

V. **Adjournment**

A. Cal Maritime Board Meeting Adjourned at 2:05pm.

