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| **Board Meeting / Friday, September 23, 2022**  **Anchor Center**  **Lunch: 12:00P**  **Meeting: 1:30 p.m.**  **Reception: 4:00 p.m. – 6:00p.m.** | **via ZOOM**  **1-669-900-6833**  **Meeting ID: 870 5756 0670** |
|  | **Meeting URL:**  [https://csum.zoom.us/j/](https://csum.zoom.us/j/89188766152)87057560670 |

**AGENDA**

1. **Chairman of the Board** **Betz**
2. Call meeting to order
3. Quorum
4. Public Comment\*\*
5. Introductions
6. California Maritime Academy Foundation “50th” year Anniversary **Radics-Johnson**
7. Approve June 17, 2022 Meeting Minutes
8. Chairman’s Comments
9. **Consent Agenda—Committee Minutes** **Betz**
10. Audit
11. Executive Committee

May 10, 2022 / June 14, 2022 / July 12, 2022

1. External Relations Committee

May 3, 2022 (cancelled) / June 7, 2022 / July 5, 2022 (cancelled)

1. Finance Committee

June 3, 2022

1. Governance Committee

May 18, 2022 / June 15, 2022 / July 20, 2022

1. Marine Development Committee

May 4, 2022 / June 1, 2022 / July 6, 2022

1. **Committee Reports**
2. Executive **Betz**
3. Audit **Coombs**
4. External Relations **Brown**

1. Events and Conferences **Moilanen**

1. Finance **Rodgers**
2. Governance **Andrew**

1. Governance Committee Report

2. California Maritime Academy Foundation Policies

a. Funding Guidelines for Endowed Chairs, Professorship, Fellowships,

and Endowments

b. Board Member Leave of Absence Request

c. AFP Code of Ethical Standards

d. Statement of Board Member Commitment and Responsibilities

e. Mentoring Program

f. Review and Revision of Policies, Procedures, Bylaws and Charters

g. Donor Bill of Rights

3. Director Nomination, Anne McIntyre

4. Director Emeritus Nomination, Doug Holm

1. Marine Development **Roberts**
2. Alumni Association **Pierson**
3. Comprehensive Campaign **Passé/Morgan/Ortega**
4. **New Business**

Cal Maritime Oceanography Program **Brown, Chris**

1. **Cal Maritime Updates**
2. Cadet Leaders **Porter-Villalobos ‘23** **Jones ‘24**
3. VP University Advancement **Ortega**
4. Provost **Schroeder**
5. VP Administration and Finance **Lozano**
6. VP Cadet Leadership and Development **McMahon**
7. President, CSU Maritime Academy Update **Cropper**
8. **Announcements Betz**
9. **Meeting Adjournment**

*(next meeting: Friday, December 9, 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/**](https://csum.zoom.us/j/)**89188766152 simply open the ZOOM application and enter Meeting ID:891 8876 6152**