



**CALIFORNIA STATE UNIVERSITY,
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
June 12, 2013 - 2:00 P.M.
Location: Cal Maritime Campus
Meeting Room ABS 102**

I.	Chairman of the Board	Aspland	10 min.
	A. Call to Order		
	B. Approval of the March 8, 2012 minutes		
II.	President's Report	Cropper	15 min.
III.	Executive Directors Report	Byl	15 min
	A. Overview of next steps		
	B. Fundraising – Reports		
	C. Policies and Procedures		
	D. Web site		
	1. Government relations		
	2. Foundation website-		
	https://www.csum.edu/web/support/california-maritime-academy-foundation		
	3. Meeting agendas		
IV.	Standing Committee Reports		
	A. Audit Committee – No meeting	N/A	0 min
	B. Executive Committee – FD-01-003 CMAF Meeting Policy	Aspland	5 min.
	C. External Relations Committee – Committee on hold	Byl	5 min.
	D. Finance Committee	Rodgers	10 min.
	1. Meeting Minutes of 4/10/13		
	2. Meeting Minutes of 5/30/13		
	a. April 30, 2013 Financial statements	Toet	5 min.
	3. Action Items for board approval		
	a. CMAF 2013-14 budget		
	b. Alumni Association budget request 2013-14		
	c. Funding staff position		
	d. Beacon Pointe Investment		
	E. Governance Committee	Edwards	10 min.
	1. Meeting minutes of 3/8/13, 4/22/13, 5/30/13		
	2. Discussion of board member nominations		
	3. Presentation of slate of officers		
	4. Presentation of committee listing		
	F. Marine Development Committee	Morgan	5 min.
V.	Alumni Association	Passe	5 min.
VI.	Faculty Report		5 min.
VII.	Student Report – student report not available	N/A	0 min.
VIII.	New Business		
IX.	Next meeting date	Aspland	5 min.
	A. Wednesday, September 25, 2013		
	B. Calendar for 2013-14		
X.	Adjourn	Aspland	