



**CALIFORNIA STATE UNIVERSITY,
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
November 21, 2013 - 9:00 A.M.**

- I. Chairman of the Board Aspland
 - A. Call to Order

 - II. Resolutions presented for approval Aspland
 - A. Marine Development Committee Resolution:
 - 1. After the discussion, the committee made the following recommendation to the Finance Committee and CMAF board:
The Marine Development Committee recommends that we accept the 1988 Knight Carver motor vessel –Anticipation. The committee will actively seek a suitable charter for the required three year hold.

 - B. Finance Committee Resolution
 - 1. After discussion, the finance committee approved the recommendation of the Marine Development Committee and passes to the CMAF board, for approval the following: **The Finance and Marine Development Committees recommend that we accept the donation of a 1988 Knight Carver motor vessel –Anticipation. The committee will actively seek a suitable charter for the required three year hold.”** A motion to approve was made by Orme and seconded by Aspland. An individual voice vote was taken with 7 yes and 1 no.

 - C. Board Response – Vote on Resolution
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- III. Next meeting date Aspland
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- IV. Adjourn Aspland