

II.	Governance Committee – New board member approval	Edwards	5 min.
III.	President’s Report	Cropper	15 min.
IV.	Executive Directors Report	Byl	15 min
	A. Overview of next steps		
	B. Fundraising – Reports – HAND OUT AT MEETING		
	1. Cal Maritime – 10/31/13 Comparison Reports		
	2. California State University External Relations		
V.	Standing Committee and Alumni Association Reports		
	A. Audit Committee – No meeting	N/A	0 min
	B. Executive Committee – No meeting	N/A	0 min.
	C. External Relations Committee – Committee on hold	N/A	0 min.
	D. Finance Committee	Rodgers	10 min.
	1. Meeting Minutes of 9/6/13, 11/13/13 (12/9/13 minutes will be handed out at meeting)		
	2. October 31, 2013 financial statements	Toet	5 min.
	E. Governance Committee – No meeting	N/A	0 min.
	F. Marine		