

**CALIFORNIA STATE UNIVERSITY,  
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.  
BOARD MEETING AGENDA  
MARCH 21, 2014 7:00 PM  
MARITIME MEDICINE CENTER SECOND DECK**

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|------|--|---------|---------|
| I.   | Chairman of the Board                          | Aspland | 5 min.  |
|      | A. Call to Order                               |         |         |
|      | B. Approval of the minutes of 12/12/13 meeting |         |         |
| II.  | Executive Directors report                     | Byl     | 15 min. |
|      | A. Fundraising report                          |         |         |
|      | B. Update on University Advancement            |         |         |
| III. | Committee and Alumni Association reports       |         |         |
|      | A.   |         |         |