

CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
March 11, 2015 – 2:00 P.M.-4:00 P.M.
Followed by reception

CHANGE OF LOCATION: NEW AQUATIC CENTER TOP OF HILL
SECOND FLOOR CONFERENCE ROOM

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|-----|---|---------|---------|
| I. | Chairman of the Board | Edwards | 5 min. |
| | A. Call to Order | | |
| | B. Approval of the minutes of 12/10/14 meeting | | |
| II. | Executive Directors report | Byl | 15 min. |
| | A. Update on University Advancement and transitions | | |
| | B. | | |