

CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
JUNE 03, 2015 – 2:00 P.M.-4:00 P.M.
Followed by reception

NOTE CHANGE OF LOCATION: ABS 102 MEETING ROOM

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|-----|---|---------|--------|
| I. | Closed session of board | Edwards | 5 min. |
| II. | Chairman of the Board | Edwards | 5 min. |
| | A. Call to Order | | |
| | B. Approval of the minutes of 3/11/15 meeting | | |
| | C. | | |

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|-----|---|---------|--------|
| IX. | Presidents report | Cropper | 15 im. |
| X. | Next meeting date | Edwards | 5 min. |
| | A. CMAF and University Advancement Calendar | | |
| | B. Septembe23, 2015 <u>all day board retreat</u> | | |
| XI. | Adjourn | Edwards | |

The meeting will be followed by a reception and dinner AT THE DINING CENTER. Please RSVP sculpepper@sum.edu or call 707-654-1246.