

**CALIFORNIA STATE UNIVERSITY  
CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.  
BOARD MEETING AGENDA**

**April 22, 2016**

**2:00P – 4:00P**

**LOCATION: Cal Maritime Campus—TOPP Room**

- |      |  |         |          |
|------|--|---------|----------|
| I.   | Chairman of the Board                                      | Edwards | 5 mins.  |
|      | A. Call to Order   |         |          |
|      | B. Approval of the minutes of 12/16/15 meeting             |         |          |
|      | C. 2016 Calendar   |         |          |
| II.  | CONSENT AGENDA - Committee and Alumni Association reports: | Edwards | 5 mins.  |
|      | A. Audit Committee – no meeting                            |         |          |
|      | B. Executive Committee – no meeting                        |         |          |
|      | C. External Relations Committee – no meeting               |         |          |
|      | D. Finance Committee - minutes of 03/09/2016               |         |          |
|      | E. Marine Development Committee - minutes of 03/10/2016    |         |          |
|      | F. Governance Committee – minutes (handout)                |         |          |
| III. | Executive Director’s Report                                | Arp     | 10 mins. |
|      | A. Update on University Advancement                        |         |          |
|      | B. Fundraising Productivity Report                         |         |          |
|      | C. Alumni Association Board of Director’s Meeting          |         |          |
| IV.  | Student Report   | Cadet   | 5 mins.  |
| V.   | Controller’s Report  |         |          |