

**CALIFORNIA STATE UNIVERSITY
CALIFORNIA MARITIME ACADEMY FOUNDATION
BOARD OF DIRECTORS MEETING**

June 15, 2016

**Location: TOPP Conference Room – Administration Building
2:00 p.m. – 4:00 p.m.**

AGENDA

- VII. New Business Edwards
- VIII. Next meeting August 19, 2016 Port of Los Angeles
Location: TSGB
Time: 2:00 p.m. – 4:00 p.m.
Reception – 5:00 p.m. – 7:00 p.m. TSGB
- IX. Adjourn

This meeting will be followed by a reception in the SIM Center located here on campus. Please RSVP to sculpepper@csum.edu or call 707-654-1246.