

Board Meeting  
Friday, February 17, 2017

Cal Maritime Campus  
200 Maritime Academy Dr. Vallejo, CA 9459  
Topp Room  
2:00 PM to 4:00 PM

### AGENDA

<b>Attendees</b>	
<b>Absent</b>	
<b>Guest</b>	Professor Alex Parker

- I. Chairman of the Board Edwards
  - A. Call meeting to order.
  - B. Welcome new board member.
  - C. Welcome new Golden Bear Society member.
  - D. Approve November 4, 2016 Board Minutes.
  
- II. Consent Agenda Committee Minutes Edwards
  - A. Audit: Minutes from Jan. 18, 2017
  - B. Executive: Minutes from Dec. 13, 2016 and Feb. 14, 2017
  - C. External Relations: No Meeting
  - D. Finance Minutes from Jan. 18, 2017
  - E. Marine Development: Minutes from Dec 2016, Jan 2017, and Feb. 2017.
  - F. Governance Minutes Feb. 2017

F. Finance Committee

Rodgers

1. Motion: Adoption of a rolling five year average for endowment spending rates.
2. Motion: Scholarship endowment levels to be increased from twentyfive thousand dollars to a fifty thousand dollar starting January 1, 2018.
3. Motion: Authorization for Ashley Andersen, Controller to be a signatory on the CMAF account at First Bank.

G. Alumni Report

McAlister

Qort