



Board Meeting
Friday, April 20, 2018

Cal Maritime
Compass Room
12:00 PM

AGENDA

- I. Lunch
- II. Chairman of the Board Edwards
 - A. Call meeting to order
 - B. Quorum
 - C. Approve February 22, 2018 Minutes
- III. Public Comment Edwards
- IV. Consent Agenda Committee Minutes Edwards
 - A. Executive Committee
Minutes December 12, 2017
 - B. External Relations Committee
Minutes January 16, 2018
 - C. Governance Committee:
Minutes January 31, 2018 & February 28, 2018
 - D. Marine Development Committee:
Minutes January 3, 2018
- V. Controller's Report Andersen
- VI. Executive Director's Report Arp
 - A. University Advancement Update
 - B. Campaign Update
 - C. Sonoma Property
- VII. Committee Reports and Action Items
 - A. Audit Committee
 - B. Executive Committee
 - C. External Relations Committee
 - D. Finance Committee
 - E.

- X. Student Updates
 - A. Corps of Commander
 - B. ASCMA President
 - C. Student Hall Director

Sebourn
Maffei
Herman