



Board Meeting  
Friday, June 15 2018

Cal Maritime  
Compass Room  
12:00 PM

## AGENDA

- I. Lunch and Presentation
  - A. CSU Alumni Survey  
Director Alumni Affairs Eric Cooper
  - B. Institutional Benchmarking Data  
Director Institutional Research Gary Moser
  - C. WASC Accreditation  
AVP

- E. Governance Committee Glidewell
  - 1. MOTION TO APPROVE SLATE OF OFFICERS AS PRESENTED.
  - 2. MOTION TO APPROVE COMMITTEE CHAIRS AND COMMITTEES AS PRESENTED.
  - 3. MOTION TO RENEW MR. TODD ROBERTS FOR A SECOND TERM.
- F. Marine Development Roberts
- VIII. Alumni Report Brewer
- IX. University Update
  - A. Administration and Finance
  - B. Student Affairs