



Board Meeting
Friday, November 2, 2018
12:00 PM

St. Francis Yacht Club
99 Yacht Rd.
San Francisco, CA 94123

- | | |
|---|----------------|
| | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Approve August 10, 2018 Minutes | |
| D. Welcome New Directors and Deans | |
| II. Public Comment | Edwards |
| III. Consent Agenda- Committee Minutes | Edwards |
| A. Audit Committee POAM | |
| B. Executive Committee Minutes & POAM:
June 2018 | |
| C. External Relations Committee Minutes & POAM:
July 2018 & September 2018 | |
| D. Finance Committee POAM | |
| E. Governance Committee Minutes & POAM:
July 2018, August 2018, & September 2018 | |
| F. Marine Development Committee Minutes & POAM:
June 2018, July 2018, August 2018, & September
2018 | |
| IV. | Lozano |
| V. | Arp |
| VI. Committee Reports | |
| A. Audit Report | Lozano |
| B. Governance Self-Evaluation | Andrew |
| VII. Cal Maritime Updates | |
| A. President Update | |
| B. Academic Affairs Update | |
| C. Student Affairs Update | |
| D. Administration & | |