



Board Meeting
 Friday, April 24, 2020
 1:30PM

Zoom Link: <https://csum.zoom.us/j/412414265>
 Phone Number: 1-669-900-6833
 Meeting ID: 143 569 320

AGENDA

- I. Chairman of the Board** Edwards
 - A. Call meeting to order
 - B. Quorum
 - C. New Director Introductions
 - D. Approve February 7, 2020 Minutes
 - E. Chairman’s comments

- II. Public Comment** Edwards

- III. Consent Agenda – Committee Minutes** Edwards
 - A. Executive Committee
February 11, 2020 and March 10, 2020
 - B. External Relations Committee
March 3, 2020
 - C. Finance Committee
January 31, 2020
 - D. Governance Committee
February 19, 2020
 - E. Marine Development Committee
February 5, 2020 and March 4, 2020

- IV. Committee POAM Updates**
 - A. Alumni Association
 - B. Audit
 - C. Comprehensive Campaign
 - D. Executive
 - E. External Relations

Cal Maritime Updates

- A** President, California Maritime
- B.** Executive Director
 - 1. Gala Results
 - 2. 201 Georgia Street Proper r2. cnd Pis(u2 (D4.6 (fg)234.6 (6.9 3.9 (oe)1.6 (-3.9 (1 10.7Mw)2.7

Edwards

- VII. Meeting Adjournment** Edwards