

ZOOM
<https://csum.zoom.us/j/97745785785>
Number: 1669-900-6833
Meeting ID:977 4578 578

AGENDA

- I. Chairman of the Board
 - A. Call to Order Betz
 - B. Approval of Minutes for June 9, 2020
 - C. Review CMAF Executive Committee Action Item List

- II. Executive Committee Report
 - A. Executive Committee POAM Betz
 - B. Executive Director Report Arp
 - C. Campus Update Cropper

- III. Committee Updates and POAM Review
 - A. Audit Coombs
 - B. External Relations Brown
 - C. Finance Smith
 - D. Governance Andrew
 - E. Marine Development Roberts
 - F. Comprehensive Campaign Frankle
 - G. Alumni Association Executive Committee Pierson

- IV. Adjourn Betz
(Next Meeting: August 11, 2020 @ 8:30 a.m.)