

**Board Meeting**  
**Friday March 12, 2021**  
**10:30 a.m.**

**VIA ZOOM**  
**1-669-900-6833**  
Meeting URL: <https://csum.zoom.us/j/84115063975>  
Meeting ID: 841 1506 3975

## **AGENDA**

### **I. Chairman of the Board**

**Betz**

- A. Call meeting to order
- B. Quorum
- C. Public Comment\*\* Executive Committee  
November 10, 2020 / December 8, 2020 /  
January 12, 2021 (meeting cancelled)
- C. External Relations Committee  
November 3, 2020 / December 1, 2020 /  
January 5, 2021
- D. Finance Committee  
October 23, 2020
- E. Governance Committee  
October 21, 2020 / November 18, 2020 /

- |             |  |                          |
|-------------|--|--------------------------|
| <b>IV.</b>  | <b>New Business</b>  |                          |
|             | A. Training Tug Acquisition                                | Arp                      |
|             | B. Anchor Center Public Private Partnerships (P3) Overview | Lozano/Goodrich          |
|             | C. Campus Projects   | Lozano                   |
| <br>        |  |                          |
| <b>V.</b>   | <b>Cal Maritime Updates</b>                                |                          |
|             | A. Cadet Leaders   | Crutchfield/Davis/Maslah |
|             | B. Executive Director                                      | Arp                      |
|             | C. Provost   | Schroeder                |
|             | D. VP Administration and Finance                           | Lozano                   |
|             | E. VP Student Affairs and Cadet Development                | McMahon                  |
|             | F. Captain Training Ship Golden Bear (TSGB)                | Pecota                   |
|             | G. President, CSU Maritime Academy                         | Cropper                  |
| <br>        |  |                          |
| <b>VI.</b>  | Announcement   | <b>Betz</b>              |
| <br>        |  |                          |
| <b>VII.</b> | Meeting Adjournment  |                          |

**\*\*PUBLIC PARTICIPATION NOTICE PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20, THIS MEETING WILL BE HELD AS A TELECONFERENCE MEETING. Join the ZOOM meeting via this link: <https://csum.zoom.us/j/95560484834> simply open the ZOOM application and enter Meeting ID:955 6048 4834**