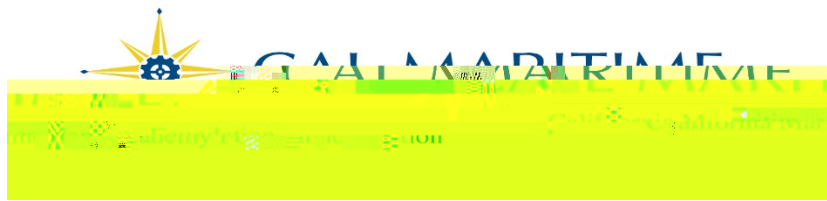


**Board Meeting / Friday,**



**IV. New Business**

**Betz**

**V. Cal Maritime Updates**

- A. Cadet Leaders
- B. VP University Advancement
- C. Provost
- D. VP Administration and Finance
- E. VP Cadet Leadership and Development
- F. President, CSU Maritime Academy Update

**Johnson/Masliah/Oca  
Ortega  
Schroeder  
Lozano  
McMahon  
Schroeder**

**VI. 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/84115063975> simply open the ZOOM application and enter Meeting ID:841 1506 3975**