



**Executive Committee Meeting**  
**Tuesday, January 11, 2022**  
**8:30 a.m. – 9:00 a.m.**

**ZOOM**  
<https://csum.zoom.us/j/87539252483>  
**Number: 1-669-900-6833**  
**Meeting ID:875 3925 2483**

## **AGENDA**

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

- A. Call to Order **Betz**
- B. Approve Minutes for November 9, 2021  
Approve Minutes for December 14, 2021 (meeting cancelled)

### **II. Executive Committee Report**

- A. Executive Committee POAM 2021 - 2022 **Betz**
- B. Review CMAF Executive Committee Action Item List **Betz**
- C. University Advancement/Foundation Report **Ortega**
- D. Campus Update **Cropper**

### **III. Committee Updates, POAM Review**

- A. Audit **Coombs**
- B. External Relations **Brown**
- C. Finance **Smith**
- D. Governance **Andrew**
- E. Marine Development **Roberts**
- F. Comprehensive Campaign **Frankel**
- G. Alumni Association Executive Committee **Pierson**

### **IV. Adjourn**