



ZOOM

Executive Committee Meeting
Tuesday, February 8 2022

<https://csum.zoom.us/j/87539252483>

- 8:30 a.m. - 9:00 a.m.
- 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
(Next Meeting: March 8, 2022 8:30 a.m. via zoom)