Board Meeting / Friday, March 11, 2022 DoubleTree—Hilton, San Pedro, CA Meeting: 3:00 p.m.

via ZOOM 1-669-900-6833 Meeting ID: 891 8876 6152 Meeting URL:

https://csum.zoom.us/j/89188766152

AGENDA

I. Chairman of the Board

Betz

- A. Call meeting to order
- B. Quorum
- C. Public Comment**
- D. New Director Introductions
- E. Approve December 10, 2021



F. Marine Development
G. Alumni Association
H. Comprehensive Campaign
Frankel

IV. New Business Betz

V. Cal Maritime Updates

A. Cadet Leaders Johnson/Masliah/Oca

Ortega

Lozano

Schroeder

B. VP University Advancement

C. ProvostD. VP Administration and Finance

E. VP Cadet Leadership and DevelopmentF. President, CSU Maritime Academy UpdateCropper

VI. Announcements Betz

VII. Meeting Adjournment

(next meeting: Friday, June 17, 2022 (location TBD)

^{**} 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/89188766152 simply open the ZOOM application and enter Meeting ID:891 8876 6152