

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

**Betz**

- |   |                            |
|---|----------------------------|
| F. Marine Development                                       | <b>Roberts</b>             |
| G. Alumni Association                                       | <b>Pierson</b>             |
| H. Comprehensive Campaign                                   | <b>Frankel</b>             |
| <b>IV. New Business</b>                                     | <b>Betz</b>                |
| <b>V. Cal Maritime Updates</b>                              |                            |
| A. Cadet Leaders  | <b>Johnson/Masliah/Oca</b> |
| B. VP University Advancement                                | <b>Ortega</b>              |
| C. Provost  | <b>Schroeder</b>           |
| D. VP Administration and Finance                            | <b>Lozano</b>              |
| E. VP Cadet Leadership and Development                      | <b>McMahon</b>             |
| F. President, CSU Maritime Academy Update                   | <b>Cropper</b>             |
| <b>VI. Announcements</b>                                    | <b>Betz</b>                |
| <b>VII. Meeting Adjournment</b>                             |                            |
| <i>(next meeting: Friday, June 17, 2022 (location TBD))</i> |                            |