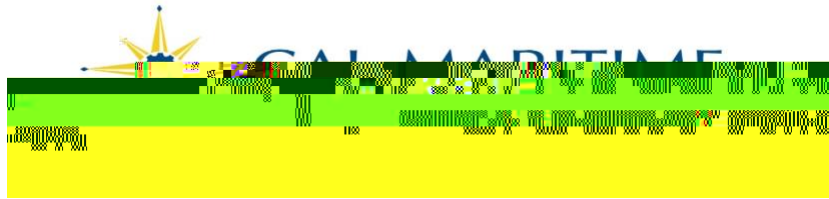


CMAF BOARD OF DIRECTORS MEETING
Friday, December 9, 2022

Board Meeting / Friday, December 9, 2022 Lunch: 11:30A 1:15P (Market Place) Tour of MAYO Hall 1:15P 1:45P Meeting: 2:00P 4:00P / TOPP Room Administration Building Reception in RIZZA Foyer 4:30P 6:00P	via ZOOM 1-669-900-6833 Meeting ID: 897 1919 0267
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1. Self-Evaluations Results
2. CMAF Bylaws (pre-read)
3. Capital Approval Policy (pre-read)

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

Roberts
Pierson
Passé/Morgan/Bross

V. New Business

Betz

VI. 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

Porter 23 /Jones
Ortega (Radics-Johnson)
Schroeder
Lozano
McMahon
Cropper

VII. Announcements

Betz

VIII. Meeting Adjournment

(next meeting: Friday, March 10, 2023 at 1:30 p.m. San Pedro)

H a p p y H o l i d a y s !