

**Executive Committee Meeting**  
**Tuesday, May 10, 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
- B. Approve Minutes for April 12, 2022

**Betz**

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

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

**Betz**  
**Betz**  
**Ortega**  
**Cropper**

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

- A. Audit
- B. External Relations
- C. Finance
- D. Governance
- E. Marine Development
- F. Comprehensive Campaign
- G. Alumni Association Executive Committee

**Coombs**  
**Brown**  
**Rodgers**  
**Andrew**  
**Roberts**  
**Ortega/Morgan/Passé**  
**Pierson**

### **IV. Adjourn**

*(Next Meeting: June 8, 2022 / 8:30 a.m. via zoom)*