

The Opportunity

Combining the strengths of Cal Maritime Academy and Cal Poly will create a **powerhouse educational institution** that can better serve the needs of students, California and the nation.

3



Overview

Progress Since Last Meeting

Functional Implementation Teams and student and faculty engagement

Accountability Measures

Development of accountability metrics that will regularly be reported

A Vision for the Future

Distinguishing characteristics of the integrated university

Conclusion and Next Steps

Key milestones if Board approves the integration



Progress Since September Board Meeting

Functional Implementation Teams (FIT)

Specialized workgroups are addressing key integration areas.

- 1. Academics
- 2. Enrollment
- Student affairs
- 4. Advancement, communications and external relations
- 5. Financial, administrative and human resources
- 6. Technology
- 7. Legal, regulatory and accreditation



Progress Since September Board Meeting

Becoming Implementation Ready

Process and activity mapping to guide our implementation plan.

Student Governance and Engagement

Students identified five key ASI integration priorities.

Faculty Governance and Curriculum Review

Faculty have purview over faculty leadership structure and curriculum.



Accountability Measures

Development

Seven functional implementation teams recommend detailed success metrics across academic, operational and administrative areas.

2 Oversight Structure

Integration Steering Committee will approve and oversee accountability measures, supported by the consultant's data expertise.

3 Progress Reporting

Regular reporting on accountability measures including presentation to Board of Trustees in May 2025.

7



Accountability Measures

Key Areas to Monitor

- Enrollment
- · Student diversity and success
- · Administrative consolidation
- · Leadership appointments
- · Curricular development
- Accreditation
- · Financial sustainability



A Vision for the Future:

California Polytechnic State University



University President

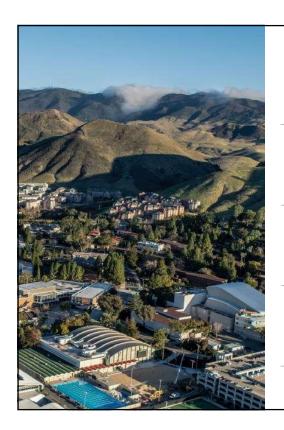


Vice President and CEO



Superintendent

ç



A Vision for the Future

Academic Excellence

- Combining maritime expertise with polytechnic innovation and Learn by Doing ethos.
- Creating unique opportunities in engineering and the marine sciences.

Expanding Access

- Increasing enrollment in license-track and high-demand maritime programs with targeted outreach.
- Enhancing financial aid so the university reflects California's diversity.

Innovation & Impact

- Leading development in blue-green economy and offshore wind energy.
- Supporting academic programs that contribute to the economy and national security.



Next Steps

BOARD APPROVAL Approval will position us to take next steps toward implementation.

MAY 2025

Return to the Board with an update on accountability measures.

JULY 2025

The two universities are administratively integrated as a single institution.

ACADEMIC YEAR 2026-27 Maritime students become Cal Poly students.

