

**CALIFORNIA MARITIME ACADEMY FOUNDATION  
GOVERNANCE COMMITTEE AGENDA  
May 13, 2014 1:30 p.m.**

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- |      |   |         |
|------|---|---------|
| I.   | Call to Order                                   | Edwards |
| II.  | Approval of Minutes – 8/29/13                   | Edwards |
| III. | New director search results and recommendations |         |