



**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 | Byl/All |
| IV. | Annual Meeting Governance Recommendations | All |
| | A. Director Slate | |
| | B. Officer Slate | |
| | C. Committee Chair/Member Slate | |
| | D. Committee Charter Changes | |
| | E. By-Law Changes | |
| V. | New Business | Edwards |
| VI. | Next Meeting | All |