

**Ocean Studies Institute**  
**Board of Governors Meeting**  
CSU Chancellor's Office  
401 Golden Shore, Long Beach, CA 90802  
Friday September 18, 2015 2-4pm

**AGENDA**

**Attendees:**

**Board Members:**

1. Dr. Chris Lowe, OSI Chair, Biological Sciences CSULB
2. Dr. Kathy Dickson, OSI Vice Chair, Biological Science CSUF
3. Dr. Sean Anderson, OSI Member at Large, Environmental Studies, CSUCI
4. Dr. Daniel J. Pondella, Director SCMI
5. Dr. Karen Carey, Associate Vice President for Arts and Sciences, CSUCI
6. Dr. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF
7. Dr. David Bowman, Interim Dean, Natural Sciences and Mathematics CSUF
8. Dr. Ana Pitchon, Anthropology CSUDH
9. Dr. Rod Hay, Natural and Behavioral Science, CSUDH
10. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
11. Dr. Elizabeth Torres, Biological Sciences CSULA
12. Dr. Scott Bowman, Interim Dean, College of Natural and Social Sciences CSULA
13. Dr. Larry Allen, Biological Sciences, CSUN
14. Dr. Jerry Stinner, Dean, College of Science and Mathematics, CSUN
15. Dr. Jayson Smith, Biological Sciences CSPUP
16. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
17. Dr. Britt Leatham, Geological Sciences, CSUSB
18. Dr. Jackie Trischman, Chemical and Biochemical Sciences, CSUSM
19. Dr. P. Wesley Schultz, Dean, Graduate Studies and Research, CSUSM
20. Adriana Bell, Administrative Coordinator SCMI (Ex-Officio)

- I. Approval of the Minutes (April 22, 2015)
- II. Announcements:
  - a. OSI Board Election Results:

Dr. Chris Lowe, OSI Chair  
Dr. Kathy Dickson, OSI Vice Chair  
Dr. Sean Anderson, OSI Member at Large
- III. AltaSea Update (Beth 57 Design plans)
- IV. Catalina Semester (Fall 2015 update and plan for Fall 2016)
- V. New OSI staff position search (Diving and boating safety officer)
- VI. OSI faculty workshop
- VII. Other Business