

Ocean Studies Institute
Board of Governors Meeting
Conference Call
Thursday December 6, 2016 1pm

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 (Ex-Officio)
5. Dr. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF (Ex-Officio)
6. Dr. Jacqueline L. Padilla-Gamino, Natural and Behavioral Science, CSUDH
7. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
8. Dr. Elizabeth Torres, Biological Sciences CSULA
9. Dr. Larry Allen, Biological Sciences, CSUN
10. Dr. Jerry Stinner, Dean, College of Science and Mathematics, CSUN
11. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
12. Dr. Britt Leatham, Geological Sciences, CSUSB
13. Dr. James Jancovich, Biological Sciences, CSUSM
14. Dr. P. Wesley Schultz, Dean, Graduate Studies and Research, CSUSM
15. Dr. Marie Johnson, Dean, Natural Science and Mathematics, CSUF
16. Dr. Jim Meriwether, Interim Dean of Arts and Science, CSUCI
17. Dr. Pamela E. Scott-Johnson, Dean College of Natural and Social Sciences, CSULA
18. Dr. Philip LaPolt, Dean Natural and Behavioral Sciences, CSUDH
19. Dr. Jeremy Claisse, Biological Sciences, CSPUP

I. Approval of the Minutes (August 9, 2016)

II. Announcements:

a. Annual report

III. CSU Catalina Semester

a. 2016

b. 2017

IV. OSI business model (Steve Murray)

V. Spring Research Symposium

VI. AltaSea update

VII. Offshore Bank Sanctuary proposal

VIII. Other Business

a. replacement for Kathy Dickson (Vice Chair)