

Ocean Studies Institute
Board of Governors Meeting
Conference Call
Thursday March 24, 2016, 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. Rod Hay, Natural and Behavioral Science, CSUDH
9. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
10. Dr. Elizabeth Torres, Biological Sciences CSULA
11. Dr. Scott Bowman, Interim Dean, College of Natural and Social Sciences CSULA
12. Dr. Larry Allen, Biological Sciences, CSUN
13. Dr. Jerry Stinner, Dean, College of Science and Mathematics, CSUN
14. Dr. Jayson Smith, Biological Sciences CSPUP
15. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
16. Dr. Britt Leatham, Geological Sciences, CSUSB
17. Dr. Jackie Trischman, Chemical and Biochemical Sciences, CSUSM
18. Dr. P. Wesley Schultz, Dean, Graduate Studies and Research, CSUSM
19. Adriana Stowell, Administrative Coordinator SCMI (Ex-Officio)

- I. Approval of the Minutes (February 1, 2016)
- II. Announcements:
 - a. none
- III. CSU Chancellors Office EO 1103 update
 - a. Modification to Articles of Operation
 - b. OSI Strategic Plan
 - c. Request for extension for EO 1103 from Chancellor's Office
- IV. Other Business