

Ocean Studies Institute
Board of Governors Meeting
Conference call
Wednesday April 22, 2015
1-3pm

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. Ana Pitchon, OSI Member at Large, Anthropology CSUDH
4. Dr. Daniel J. Pondella, Director SCMI
5. Dr. Karen Carey, Associate Vice President for Arts and Sciences, CSUCI
6. Dr. Sean Anderson, Environmental Studies, CSUCI
7. Dr. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF
8. Dr. David Bowman, Interim Dean, Natural Sciences and Mathematics CSUF
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 (Dec. 11, 2014)
- II. Announcements:
 - a. Please encourage your faculty and students to attend AltaSea-CMA Discovery Lecture series
<http://www.altasea.org/discovery-lectures.html>
- III. Update Catalina Semester Fall 2015
- IV. Budget for fiscal year 2014/2015
- V. OSI Scientific Diving program
- VI. AltaSea Update (CSU-AltaSea working group)
- VII. OSI faculty workshop
- VIII. OSI spring workshop
- IX. Other Business