

Ocean Studies Institute
Board of Governors Meeting
CSU Office of the Chancellor
Tuesday August 9, 2016 1-3 pm

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. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF
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
20. Adriana Stowell, Administrative Coordinator SCMI (Ex-Officio)

I. Approval of the Minutes (March 24, 2016)

II. Announcements:

a. New Board Members

- i. Dr. Marie Johnson, Dean, Natural Science and Mathematics, CSUF
- ii. Dr. Jim Meriwether, Interim Dean of Arts and Science, CSUCI
- iii. Dr. Pamela E. Scott-Johnson, Dean College of Natural and Social Sciences, CSULA
- iv. Dr. Philip LaPolt, Dean Natural and Behavioral Sciences, CSUDH
- v. Dr. Jeremy Claisse, Biological Sciences, CSPUP

III. CSU Chancellors Office EO 1103 update

- a. Modification to Articles of Operation
- b. OSI Strategic Plan

IV. Other Business

- a. SCMI Southern California Outer Banks Marine Sanctuary Application
- b. Dive and Boat Safety Program Update