

**Board of Director's Meeting
Southern California Marine Institute**

CSU Chancellor's Office
Munitz Room
401 Golden Shore, Long Beach, CA 90802-4210
Tuesday February 3, 2015
9 am to 11 am

AGENDA

Attendees:

Board Members:

1. Roberta Marinelli Ph.D., USC Wrigley Institute Director
2. Laura Kingsford Ph.D., CSULB Dean of Natural Science and Mathematics
3. Douglas E. Hammond Ph.D., USC Professor of Earth Science
4. Daniel J. Pondella II Ph.D., SCMI Director
5. Christopher G. Lowe Ph.D., CSULB Professor of Biology
6. Steve Murray Ph.D., OSI Chancellor's Office Liaison, Emeritus CSUF
7. Jerry Stinner Ph.D., CSUN Dean of College of Science and Mathematics
8. Mark Gold Ph.D., UCLA, Associate Director, Institute of Environmental and Sustainability

Affiliate Members :

9. Tom Ford, The Bay Foundation Executive Director

Guests:

1. Jenny Krusoe, Deputy Director AltaSea
 2. Kate Kerr, Director of Development AltaSea
-
- I. Approval of Board Minutes (September 29, 2014)
 - II. Changes in SCMI Staffing
 - III. SCMI Bank of America Resolution
 - IV. AltaSea Update
 - V. Update from SCMI/AltaSea MOU Committee
 - VI. SCMI Vision
 - VII. New Operations Manager Position
 - VIII. SCMI Director's Report