

Southern California Marine Institute
Board of Directors Meeting
CSU Chancellor's Office
Anacapa Room
401 Golden Shore, Long Beach, CA 90802-4210
Monday, November 23, 2015
9am 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 Sciences 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
10. George Leddy Ph.D., LACCD, Curriculum Coordinator

Guests:

11. Kate Kerr, Director of Development, AltaSea
12. Jenny Krusoe, Chief Finance and Operating Officer, AltaSea

- I. Approval of the Minutes (July 16, 2015)
- II. Announcements
 - a. LACCD Membership
- III. AltaSea Update
- IV. SCMI Budget Update
- V. Director's Report