

Southern California Marine Institute
Board of Directors Meeting
CSU Chancellor's Office
Anacapa Room
401 Golden Shore, Long Beach, CA 90802-4210
Monday May 11th, 2015
9am to 11am

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

Guests:

1. Kate Kerr, Director of Development AltaSea
2. Brett Garling, Manager of Communications AltaSea

- I. Approval of the Minutes (February 3, 2015)
- II. AltaSea Update (Kate and Brett)
- III. Update from AltaSea/SCMI MOU committee
- IV. Update from Berth 57 design progress (Dan and Chris)
- V. Discussion of Berth 57 space allocation
- VI. SCMI Year end budget projections
- VII. IRS Audit
- VIII. SCMI Director contract renewal resolution
- IX. SCMI Director's Report