

**Ocean Studies Institute**  
**Board of Governors Meeting**  
CSU Chancellor's Office  
401 Golden Shore, Long Beach, CA 90802-4210  
Monday February 4, 2013  
2 pm-4 pm

**AGENDA**

**Attendees:**

**Board Members:**

1. Dr. Larry Allen, Chair, Biological Sciences CSUN
2. Dr. Kathy Dickson, Vice Chair, Professor and Acting Chair CSUF
3. Dr. Tina Hartney, Interim Associate Dean Academic Programs and Faculty Affairs
4. Dr. Daniel J. Pondella, Director SCMI
5. Dr. Ana Pitchon, Anthropology CSUDH
6. Dr. Robert Koch, Biological Sciences CSUF
7. Dr. Chris Lowe, Biological Sciences CSULB
8. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
9. Dr. Elizabeth Torres, Biological Sciences CSULA
10. Dr. James Henderson, Dean, College of Natural and Social Sciences CSULA
11. Tom Chavez, Assistant Director SCMI (Ex-Officio)

**Guests:**

1. David Conforti, Director of Special Projects, The Annenberg Foundation
2. Jenny Krusoe, Associate Counsel, Phillips & Associates
3. Dave Johnson, William McDonough + Partners
4. Vincent Calabro, William McDonough + Partners
5. Dr. Jermy Claisse, Adjunct Assistant Professor, Biology Occidental College
6. Dr. Ronald E. Vogel, Associate Vice Chancellor for Academic Affairs, CSU Chancellor's Office
7. Dr. James Till, Interim Assistant Vice Chancellor for Research Initiatives, CSU Chancellor's Office
8. Dr. Krista Kamer, Director of Council on Ocean Affairs, Science and Technology

I. Introductions

II. City Dock #1 Project Update

III. Design Planning

IV. OSI's Next Steps