

Ocean Studies Institute
Board of Governors Meeting
CSU Chancellor's Office
Coronado Room
401 Golden Shore, Long Beach, CA 90802-4210
Thursday June 13, 2013
1pm - 3pm

AGENDA

Attendees:

Board Members:

1. Dr. Kathy Dickson, OSI Vice Chair, Biological Science CSUF
2. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
3. Dr. Daniel J. Pondella, Director SCMI
4. Dr. Ana Pitchon, Anthropology CSUDH
5. Dr. Robert Koch, Interim Dean, Natural Sciences and Mathematics CSUF
6. Dr. Chris Lowe, Biological Sciences CSULB
7. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
8. Dr. Elizabeth Torres, Biological Sciences CSULA
9. Dr. James Henderson, Dean, College of Natural and Social Sciences CSULA
10. 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

None

- I. Approval of the Minutes (October 1, 2012)
- II. Approval of the Minutes (December 13, 2012)
- III. Approval of the Minutes (February 4, 2013)
- IV. Approval of the Minutes (May 30, 2013)
- V. City Dock #1 Project Update
 - a. Intro and review of adjusted plan for SCMI / Berth 57
 - b. Discuss the fundamental business and philanthropic model of the City Dock Project
 - c. Review current Master Lease development and performance criteria
 - d. Review progress made with the Port on the design and definition of the Public Realm (POLA Waterfront Design Guidelines)
 - e. Circulation and Promenade
 - f. Aerial view of design elements
 - g. Conceptual Plans for Berth 57 that reflect the Master Lease and Occupancy by SCMI as well as other tenants

- h. Review timeline for the project
- i. Next steps

- VI. City Dock #1 business plan
- VII. OSI's Use Plan for City Dock and Next Steps
- VIII. OSI Executive Committee Nominations
- IX. Catalina Semester Fall 2013
- X. SCMI Director's Report
- XI. Other Business