

**Ocean Studies Institute**  
**Board of Governors Meeting**  
Teleconference  
Monday March 10, 2014  
1pm - 3pm

**AGENDA**

**Attendees:**

**Board Members:**

1. Dr. Chris Lowe, OSI Chair, Biological Sciences CSULB
2. Dr. Kathy Dickson, OSI Vice Chair, Biological Science CSUF
3. Dr. Ana Pitchon, OSI Member at Large, Anthropology CSUDH
4. Dr. Daniel J. Pondella, Director SCMI
5. Dr. Karen Carey, Associate Vice President for Arts and Sciences, CSUCI
6. Dr. Sean Anderson, Environmental Studies, CSUCI
7. Dr. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF
8. Dr. David Bowman, Interim Dean, Natural Sciences and Mathematics CSUF
9. Dr. Rod Hay, Natural and Behavioral Science, CSUDH
10. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
11. Dr. Elizabeth Torres, Biological Sciences CSULA
12. Dr. Scott Bowman, Interim Dean, College of Natural and Social Sciences CSULA
13. Dr. Larry Allen, Biological Sciences, CSUN
14. Dr. Jerry Stinner, Dean, College of Science and Mathematics, CSUN
15. Dr. Jayson Smith, Biological Sciences CSPUP
16. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
17. Dr. Britt Leatham, Geological Sciences, CSUSB
18. Dr. Jackie Trischman, Chemical and Biochemical Sciences, CSUSM
19. Dr. Gerardo Gonzalez, Dean, Graduate Studies, CSUSM
20. Tom Chavez, Assistant Director SCMI (Ex-Officio)

- I. Approval of the Minutes (January 23, 2014)
- II. Catalina Semester Fall 2014
- III. OSI AAUS Research Dive Course Summer 2014
- IV. Subcommittees Update:
  - a. Curriculum
  - b. Research
  - c. Outreach
- V. AltaSea Update
- VI. Other Business