

**Board of Director's Meeting
Southern California Marine Institute**

Southern California Marine Institute
820 S Seaside Ave
Terminal Island, CA 90731
Thursday January 30, 2014
9 am-11 am

AGENDA

Attendees:

Board Members:

1. Roberta Marinelli Ph.D., USC Wrigley Institute Director
2. Laura Kingsford Ph.D., CSULB Dean of Natural Science and Mathematics
3. Daniel J. Pondella Ph.D., SCMI Director,
4. Christopher G. Lowe Ph.D., CSULB Professor of Biology
5. Steve Murray Ph.D., OSI Chancellor's Office Liaison, Emeritus CSUF
6. Jerry Stinner Ph.D., CSUN Dean of College of Science and Mathematics
7. Mark Gold Ph.D., UCLA, Associate Director, Institute of Environmental and Sustainability
8. Tom Chavez - Assistant Director SCMI (Ex-Officio)

- I. Approval of Board Minutes (November 18, 2013)
- II. Approval of Bylaw changes
- III. AltaSea Update
 - a. AltaSea MOU
 - b. Update on Berth 57 design
 - c. Berth 57 Space Utilization Planning.
 - d. AltaSea request concerning the potential of bringing the R/V Sproul to AltaSea
- IV. CMA Speaker Series
- V. SCMI Email Distribution List
- VI. SCMI Director's Report
 - a. New membership requests