

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

CSU Chancellor's Office
Coronado Room
401 Golden Shore , Long Beach, CA 90802-4210
Monday June 10, 2013
9am-11am

AGENDA

Attendees:

Board Members:

1. Dr. Daniel J. Pondella, Associate Professor of Biology, Occidental College, SCMI Director
2. Dr. Laura Kingsford, CSULB Dean, College of Natural Sciences & Mathematics
3. Dr. Roberta Marinelli, USC Wrigley Institute Director
4. Dr. Larry G. Allen, CSUN, Professor of Biology
5. Dr. Steven N. Murray, Board Advisor
6. Tom Chavez - Assistant Director SCMI (Ex-Officio)

Guests:

- I. Approval of Board Minutes (February 25, 2013)
- II. SCMI Bylaws
- III. SCMI Status and Planning (City Dock #1 Update)
- IV. SCMI Director's Report