

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

Southern California Marine Institute
820 S Seaside Ave
Terminal Island, CA 90731
Monday November 18, 2013
9 am-11 am

AGENDA

Attendees:

Board Members:

1. Dr. Daniel J. Pondella, Associate Professor of Biology, Occidental College, SCMI Director
2. Dr. Steven N. Murray, CSUF Interim Provost & Vice President for Academic Affairs
3. Dr. Roberta Marinelli, USC Wrigley Institute Director
4. Dr. Christopher Lowe, CSULB, Professor of Biology
5. Tom Chavez - Assistant Director SCMI (Ex-Officio)

- I. Approval of Board Minutes (September 25, 2013)
- II. SCMI Bylaws final review and approval
- III. Officer Elections
- IV. SCMI Director's Report
- V. AltaSea Update
- VI. AltaSea MOU request