

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

CSU Chancellor's Office
Coronado Room
401 Golden Shore, Long Beach, CA 90802-4210
Monday September 29, 2014
1 pm- 3 pm

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. Douglas E. Hammond Ph.D., USC Professor of Earth Science
4. Daniel J. Pondella II Ph.D., SCMI Director,
5. Christopher G. Lowe Ph.D., CSULB Professor of Biology
6. Steve Murray Ph.D., OSI Chancellor's Office Liaison, Emeritus CSUF
7. Jerry Stinner Ph.D., CSUN Dean of College of Science and Mathematics
8. Mark Gold Ph.D., UCLA, Associate Director, Institute of Environmental and Sustainability
9. Tom Chavez - Assistant Director SCMI (Ex-Officio)

- I. Approval of Board Minutes (May 5, 2014 and July 21, 2014)
- II. Budget Update
- III. Update on SCMI/AltaSea Science Strategy
- IV. Application for Affiliate Membership by Bay Foundation
- V. Action Item: CSLC Lease Application for PV Reef Restoration Project
 - a. NOAA and MSRP want to partner with SCMI \$7 million reef restoration program (to start)
 - b. SCMI would be the lease holder for State Lands (an Army Corps requirement)
 - c. Possibility of other reefing projects
 - d. Overall subtidal restoration program (1st research focus to be taken to AltaSea)
- VI. Update from MOU Committee
- VII. SCMI Director's Report