

City Dock No. 1

SCMI Academic Partners Meeting Agenda Updated

California State University, Long Beach
1250 Bellflower Blvd, Long Beach, CA 90840
Hall of Science Building, Room 156
Wednesday, October 17, 2012
2pm – 4pm

Attendees:

Board Members:

1. Dr. Daniel J. Pondella, Director SCMI ,Associate Professor of Biology, Occidental College
2. Dr. Ronald E. Vogel, CSU Associate Vice Chancellor for Academic Affairs
3. Dr. James Fawcett, Director, Marine Science & Policy Outreach, USC Sea Grant Program & Adjunct Professor, USC Price School of Public Policy
4. Dr. Scott Bogue, Occidental College, Associate Dean of the college, research, and sciences
5. Dr. Joseph Rudnick, UCLA ,Dean of Physical Sciences
6. Tom Chavez - Assistant Director SCMI

Absent:

Dr. Steven N. Murray, CSUF Interim Provost & Vice President for Academic Affairs

7. Replaced by Laura Kingsford, CSULB Dean of College of Natural Sciences and Mathematic

Dr. Scott Bogue, Occidental College, Associate Dean of the college, research, and sciences

Dr. Roberta Marinelli, USC Wrigley Institute Director

8. Replaced by: Phil Taylor, USC Executive Director of Research Advancement and Federal Relations

Guests:

9. David Conforti, Director of Special Projects, The Annenberg Foundation
10. Kellie Webb, Senior Counsel, Phillips & Associates
11. Jenny Krusoe, Associate Counsel, Phillips & Associates
12. Dave Johnson, William McDonough + Partners
13. Roger Schickedantz , William McDonough + Partners

Meeting Objectives

1. Welcome Dan
2. Self Introductions All
 - I. SCMI Status and Planning (City Dock #1 Update)
 - a) Leadership Kellie
 - Trustee recruitment
 - b) Structure Jenny
 - Environmental Impact Report Jenny
 - Tennant Recommended Requirements Jenny
 - Design and Program Committee David

- c) Case
 - Branding
 - Video
 - Vision

David
Kellie
Dave

- d) Next Steps