

**Southern California Marine Institute**  
**Board of Directors Meeting**  
Monday November 21, 2016 10 am to 12 pm  
SCMI

**AGENDA**

**Attendees:**

**Board Members:**

1. John Heidelberg Ph.D., USC Wrigley Institute Interim Director
2. Laura Kingsford Ph.D., CSULB Dean of Natural Sciences 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 Vice Chancellor for Environment and Sustainability

**Affiliate Members:**

9. Tom Ford, The Bay Foundation Executive Director
10. George Leddy Ph.D., LACCD, Curriculum Coordinator

- I. Approval of the Minutes (May 4th 2016)
- II. SCMI Offshore Banks Marine Sanctuary Application
- III. Officers Election
- IV. Budget
- V. AltaSea Update