

**Southern California Marine Institute**  
**Board of Directors Meeting**  
CSU Chancellor's Office  
Coronado Room  
401 Golden Shore, Long Beach, CA 90802-4210  
Thursday July 16<sup>th</sup>, 2015  
10am to 12 pm

**AGENDA**

**Attendees:**

**Board Members:**

1. Roberta Marinelli Ph.D., USC Wrigley Institute 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 Director, Institute of Environmental and Sustainability

**Affiliate Members:**

9. Tom Ford, Executive Director, The Bay Foundation

**Guests:**

1. Steve Dangermond, Dangermond Keane Architecture
2. Peter Barsuk, Gensler
3. Rodney Freeman, Freeman Group
4. Kate Kerr, Director of Development AltaSea
5. Krista Swingle, Manager of Operations and Finance
6. Jenny Krusoe, Chief Finance and Operating Officer AltaSea

- I. Approval of the Minutes (May 11, 2015)
- II. AltaSea
  - a. Update
  - b. SCMI MOU Committee Update
  - c. Seawater Committee Update
  - d. Berth 57 Design Update
  - e. Next Steps
- III. SCMI Tax Audit Update