

OCEAN STUDIES INSTITUTE
Board of Governor's Meeting

SCMI

Monday, October 1, 2012
2:00 p.m. – 4:00 p.m.

AGENDA

- I. Approval of Minutes
 - A. (April 8, 2011)
 - B. (February 10, 2012)
- II. Announcements
 - A. New SCMI Director
- III. Old Business
 - A. Marine Biology Semester at Catalina Fall 2012.
 - B. SCMI/OSI move and City Dock #1 development plans.
 - C. Updating/Approval of OSI Articles of Operation.
- IV. New Business
 - A. Marine Biology Semester at Catalina Fall 2013.
 - B. OSI Chair Replacement
 - C. OSI Diving Safety Officer
- V. SCMI Director's Report
- VI. Other Business
 - A. Future meetings (Dates/Times/Locations).