

**OCEAN STUDIES INSTITUTE
Board of Governor's Meeting**

**CSU Chancellor's Office
Coronado Room**

**Thursday, December 13, 2012
10:00 - Noon**

AGENDA

- I. Approval of Minutes
 - A. (October 1, 2012)
- II. Announcements
 - A. New OSI Chairperson
- III. Old Business
 - A. Marine Biology Semester at Catalina Fall 2012.
 - B. Marine Biology Semester at Catalina Fall 2013.
 - C. OSI Diving Safety Officer.
 - D. SCMI/OSI move and City Dock #1 development plans.
 - E. Updating/Approval of OSI Articles of Operation.
- IV. New Business
 - A. Budget: Fy 11-12
 - B. Budget/Projections: Fy 12-13
- V. SCMI Director's Report
- VI. Other Business
 - A. Future meetings (Dates/Times/Locations).