

Ocean Studies Institute
Board of Governors Meeting
CSU Long Beach, Hall of Science room 156
Thursday January 23, 2014
9 am – 11 am

AGENDA

Attendees:

Board Members:

1. Dr. Chris Lowe, OSI Chair, Biological Sciences CSULB
 2. Dr. Kathy Dickson, OSI Vice Chair, Biological Science CSUF, via phone
 3. Dr. Ana Pitchon, OSI Member at Large, Anthropology CSUDH
 4. Dr. Daniel J. Pondella, Director SCMI
 5. Dr. Robert Koch, Interim Dean, Natural Sciences and Mathematics CSUF
 6. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
 7. Dr. Jayson Smith, Biological Sciences CSPUP
 8. Dr. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF
 9. Tom Chavez, Assistant Director SCMI (Ex-Officio)
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- I. Approval of the Minutes (November 18, 2013)
 - II. Finalize OSI officers release time funding
 - III. Update OSI Curriculum review and Catalina Semester summary and plan for future courses
 - IV. AltaSea update:
 - a. AltaSea MOU
 - b. Subcommittee updates (Curriculum, Research, Outreach)
 - c. Design/build schedule