

**Board of Director's Meeting
Southern California Marine Institute**

CSU Chancellor's Office
Coronado Room
401 Golden Shore, Long Beach, CA 90802-4210
Monday February 25, 2013
10am-Noon

AGENDA

Attendees:

Board Members:

1. Dr. Daniel J. Pondella, Associate Professor of Biology, Occidental College, SCMI Director
2. Dr. Laura Kingsford, CSULB Dean, College of Natural Sciences & Mathematics
3. Dr. Douglas E. Hammond, USC Professor of Earth Science
4. Dr. Steven N. Murray, CSUF Interim Provost & Vice President for Academic Affairs
5. Dr. Roberta Marinelli, USC Wrigley Institute Director
6. Dr. Jerry Stinner, CSUN, Dean, College of Science and Mathematics
7. Dr. Larry G. Allen, CSUN, Professor of Biology
8. Dr. Jeroen Molemaker, UCLA Assistant Researcher Department of Atmospheric and Oceanic Sciences Institute of Geophysics and Planetary Physics.
9. Tom Chavez - Assistant Director SCMI (Ex-Officio)

Guests:

10. David Conforti, Director of Special Projects, The Annenberg Foundation

- I. SCMI Status and Planning (City Dock #1 Update)
- II. Announcements
 - a) SCMI Director Evaluation
- III. Approval of Board Minutes
 - a) September 17, 2012
- IV. SCMI Bylaws Amendment
 - a) Article 5, Section 4
- V. Selection of New SCMI Board President
- VI. Selection/ Process of New Consortium Members
- VII. SCMI Director's Report