

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

Southern California Marine Institute
820 South Seaside Ave, Terminal Island, CA 90731
Wednesday September 25, 2013
2 pm-4 pm

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. Mark Gold, UCLA, Associate Director, Institute of Environmental and Sustainability
9. Tom Chavez - Assistant Director SCMI (Ex-Officio)

- I. Approval of Board Minutes (June 10, 2013)
- II. Budget Fiscal Year 2012/2013
- III. SCMI By Laws Update and Status
- IV. SCMI Director's Report
- V. AltaSea Update