

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

Annenberg Foundation
2000 Avenue of the Stars
Suite 1000 S
Los Angeles, CA 90067
Monday May 5, 2014
10 am-12 pm

AGENDA

Attendees:

Board Members:

1. Roberta Marinelli Ph.D., USC Wrigley Institute Director
2. Laura Kingsford Ph.D., CSULB Dean of Natural Science and Mathematics
3. Douglas E. Hammond Ph.D., USC Professor of Earth Science
4. Daniel J. Pondella II Ph.D., SCMI Director,
5. Christopher G. Lowe Ph.D., CSULB Professor of Biology
6. Steve Murray Ph.D., OSI Chancellor's Office Liaison, Emeritus CSUF
7. Jerry Stinner Ph.D., CSUN Dean of College of Science and Mathematics
8. Mark Gold Ph.D., UCLA, Associate Director, Institute of Environmental and Sustainability
9. Tom Chavez - Assistant Director SCMI (Ex-Officio)

Guests:

1. Rachel Etherington, AltaSea CEO
2. David Conforti, Director of Special Projects, The Annenberg Foundation
3. Jenny Krusoe, Associate Counsel, Phillips & Associates
4. David Johnson, William McDonough + Partners

- I. Approval of Board Minutes (January 30, 2014)
- II. Rachel Etherington introduction/ update on first few weeks as AltaSea CEO
- III. SCMI Board member introductions
- IV. Collective discussion on SCMI hopes, vision and perceived challenges for AltaSea
- V. MOU status
- VI. Identifying steps and timing for the sublease agreement
- VII. SCMI Director's Report