

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

CSU Chancellor's Office
401 Golden Shore, Long Beach, CA 90802-4210
Monday September 17, 2012
10am-Noon

AGENDA

Attendees:

Board Members:

1. Dr. Daniel J. Pondella, Associate Professor of Biology, Occidental College, SCMI Board President, SCMI Director
2. Dr. Laura Kingsford, CSULB Dean, College of Natural Sciences & Mathematics
3. Dr. Steven N. Murray, CSUF Interim Provost & Vice President for Academic Affairs
4. Dr. Roberta Marinelli, USC Wrigley Institute Director
5. Dr. James Moffett, USC, Professor of Biological Sciences
6. Dr. Mark Steele CSUN, Associate Professor of Biology
7. Dr. Jerry Stinner, CSUN, Dean, College of Science and Mathematics
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
11. Kellie Webb, Senior Counsel, Phillips & Associates
12. Jenny Krusoe, Associate Counsel, Phillips & Associates
13. Dr. James Fawcett, USC Marine Transportation/Seaport Specialist and Marine Outreach Coordinator

I. Announcements

- a) New SCMI Director

II. SCMI Status and Planning (City Dock #1 Update)

a) Leadership

- Trustee recruitment Kellie

b) Structure

- Environmental Impact Report Jenny
- Tennant Recommended Requirements Jenny
- Facilities Committee David

c) Case

- Branding David
- Video Kellie

- d) Next Steps
-
- III. Selection of New SCMI Board President
 - IV. Approval of Board Minutes
 - a) February 13, 2012
 - b) May 31, 2012
 - V. SCMI Director's Report