

Southern California Marine Institute
Board of Directors Meeting
Monday May 8, 2017 9 am to 11 am
Office of the Chancellor, Conference room 210

AGENDA

Attendees:

Board Members:

1. John Heidelberg Ph.D., USC Wrigley Institute Interim Director
2. Laura Kingsford Ph.D., CSULB Dean of Natural Sciences 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

Affiliate Members:

9. Tom Ford, The Bay Foundation Executive Director
10. George Leddy Ph.D., LACCD, Curriculum Coordinator

- I. Approval of the Minutes (November 21, 2016)
- II. NOAA National Marine Fisheries Service (NMFS) West Coast Region Membership
- III. Officers Election
- IV. Budget
- V. Vision Committee Update
- VI. AltaSea Update