

# **HARBOR BRANCH OCEANOGRAPHIC INSTITUTE**

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## FOUNDATION

**Agenda**  
**Grants Committee Meeting**  
**Held at the Harbor Branch Oceanographic Institute Foundation**  
**June 9, 2026**  
**1:00 p.m.**

- I. Call to Order – Chair Fields
- II. Approval of Meeting Minutes – Chair Fields  
May 26, 2026, Committee Meeting
- III. Discussion: Revised Proposals:
  - Faculty and Student Travel Fund
  - Faculty and Student Publication Fund
  - Research Vessel Support
  - Faculty Research Funding to Enhance the Research Enterprise
- IV. Discussion: Proposal – Endowed Chairs
- V. Discussion: Proposal – HBOI Executive Director Foundation-Approved Credit Card
- VI. Discussion: FY27 Discretionary Grantmaking
  - a. Executive Director Jim Sullivan
    - i. Funding priorities
    - ii. Recommended format and timeline
- VII. Discussion: Revisiting SLP Proposal Process
  - a. Executive Director Jim Sullivan
    - i. Revised proposal format
    - ii. Final project funding decision authority adjustment
    - iii. Faculty Eligibility
- VIII. Discussion: Modify graduate fellowship requirements to include work outside the IRL
- IX. Setting next Grants Committee meeting
- X. Adjournment