

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

**Meeting of the
Harbor Branch Oceanographic Institute Foundation
Board of Directors
Virtual Meeting
April 23, 2026**

9:00 a.m.	Welcome & Call to Order Determination of Quorum	Chair Cara Perry William J. Stewart, Esq.
	Public Comment	Chair Perry
	<i>Action Item:</i> Approval of March 5, 2026, Board Meeting Minutes	Chair Perry
	Chair's Comments	Chair Perry
9:15 a.m.	HBOI Overview	Dr. James Sullivan, Executive Director
9:30 a.m.	Committee Report(s)	
	Finance Committee (April 16, 2026):	Committee Chair Dr. Gregg Fields
	Investment Report - Maturing T-bill	Matt Bauder Atlanta Consulting Group
	<i>Action Item:</i> Investment of Maturing US Treasury Security	Chair Perry
	<i>Action Item:</i> Approval of FY27 Operating and SLP Budgets	Chair Perry
10:10 a.m.	Adjournment	