

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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