

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda
Grants Committee Meeting
Held at the Harbor Branch Oceanographic Institute Foundation
May 26, 2026
12:00 p.m.

- I. Call to Order – Chair Fields
- II. Approval of Meeting Minutes – Chair Fields
April 8, 2025, Committee Meeting
- III. Discussion: Indirect Cost Rate
 - a. Current SLP rate of 4%
 - b. Set Discretionary fund rate
- IV. Discussion: Faculty Excellence Fund
 - a. Proposal from Executive Director Jim Sullivan to HBOI-F
 - b. HBOI-F Award Letter (set terms)
- V. Discussion: Endowed Professorships
 - a. Position Descriptions
 - b. Implementation timeline
- VI. Discussion: FY26 Remaining Discretionary Funds
 - a. Executive Director Jim Sullivan
 - i. Recommendations on use of funds
- VII. Discussion: FY27 Discretionary Grantmaking
 - a. Executive Director Jim Sullivan
 - i. Funding priorities
 - ii. Recommended format and timeline
- VIII. Discussion: Revisiting SLP Proposal Process
 - a. Executive Director Jim Sullivan
 - i. Revised proposal format
 - ii. Final project funding decision authority adjustment
 - iii. Faculty Eligibility
- IX. Discussion: Modify graduate fellowship requirements to include work outside the IRL
- X. Setting next Grants Committee meeting
- XI. Adjournment