

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

---

## FOUNDATION

---

### Agenda

**Meeting of the Board of Directors**  
**2<sup>nd</sup> Floor Boardroom, Johnson Education Center**  
**November 10, 2016**  
**8:30 am**

8:30 am	Call to Order Determination of Quorum	Michael Minton William J. Stewart
8:35 am	Welcome & Chair's Comments	Michael Minton
8:45 am	Consent Agenda Action Item: Approval of the June 16, 2016 Board Meeting Minutes	William J. Stewart
9:00 am	Getting to Know You/HBOI in the Future	Dr. Anton Post
10:00 am	Break	
10:15 am	Committee Reports	
	10:15 am Audit Committee Action Item: Acceptance of FY16 Audit by BDO Action Item: Approval of FY16 Form 990 filing	John Papa
	10:30 am Finance Committee Action Item: Approval of Financial Report Action Item: Approval of Changes to Investment Policy	Marjorie Raines
	10:45 am Grants Committee Action Item: Recommendation to approve closing the Ensuring a Robust Development Strategy Grant Action Item: Recommendation to authorize the President & CEO and Legal Counsel to discuss the August 14, 2009 Development MOU with FAU pending future discussions with Dr. Post and the new FAU VP of Advancement to see what role, if any, HBOIF should play in FAU Harbor Branch development and determine whether or not to terminate the MOU. Action Item: Recommendation to authorize changes to both the stewardship of funds and the process of administering funds.	Mike Toner
	11:00 am Governance Committee	William J. Stewart
	11:15 am Nominating Committee Action Item: 2017 Officers Approval Action Item: Board Nominee Approval	William J. Stewart
11:30 am	Operations Reports	
	HBOIF FAU HBOI	Katha Kissman Dr. Megan Davis
12:00 pm	Report: FAU Harbor Branch Communications	Cara Perry
12:15 pm	Business Meeting Adjourned & Lunch	
	There will be no Science Presentation for this meeting.	