

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Meeting of the Board of Directors

June 16, 2016 • 4:00 pm

Held at the Harbor Branch Oceanographic Institute
LE103 (downstairs Link Building)

FULFILLING OUR MISSION:

The careful investment and stewardship of our Endowment and
providing strategic and impactful grant funding to FAU Harbor Branch.

Call to Order

Michael Minton

Determination of Quorum

William J. Stewart

Welcome & Chair's Comments

Michael Minton

Consent Agenda

Michael Minton

April 28, 2016 Board Meeting Minutes

Committee Reports

- Finance Committee Report (Minutes provided)
Action: Approval to enter into a Letter of Intent for the sale of the Peacock Road Property

Marjorie Raines

There was no activity from the Audit Committee, Governance Committee, Grants Committee, or Nominating Committee since the last meeting.

Other Business

Adjourn