

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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## FOUNDATION

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### Agenda

**Meeting of the Board of Directors**  
**2<sup>nd</sup> Floor Boardroom, Johnson Education Center**  
**April 25, 2017**  
**8:30 am**

8:30 am	Call to Order Determination of Quorum	Mike O'Reilly William J. Stewart
	Welcome & Chair's Comments	Mike O'Reilly
	Consent Agenda Action Item: Approval of the March 30, 2017 Special Board Meeting Minutes	William J. Stewart
8:35 am	Committee Reports	
	Governance Committee Action Item: Approval of the Governance Committee Report	William J. Stewart
	Finance Committee Action Item: Approval of Finance Committee Report Action Item: Approval of FY18 Proposed SLP and Operating Budgets	Marjorie Raines
	The Grants Committee, Nominating Committee and Audit Committees have not met since the January Board meeting.	
10:00 am	Break	
10:15 am	Operations Reports	
	HBOIF FAU HBOI	Katha Kissman Dr. Anton Post
11:00 am	Business Meeting Adjourned	
11:00 am	Science Presentation: HBOIF'S New Faculty Hires – Updates and Q & A from the First Four	
	<ul style="list-style-type: none"><li>• Dr. Laurent Cherubin, Physical Oceanographer (2013)</li><li>• Dr. Mingshun Jiang, Physical Oceanographer (2013)</li><li>• Dr. Mary Riche, Aquaculture Nutritionist (2014)</li><li>• Dr. Guojun Wang, Biosynthesis (2015)</li></ul>	
12:15 pm	Lunch	