

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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## FOUNDATION

### Agenda

#### Meeting of the Board of Directors

2<sup>nd</sup> Floor Boardroom, Johnson Education Center  
April 28, 2016 • 8:30 am

#### FULFILLING OUR MISSION:

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

|          |   |                    |
|----------|---|--------------------|
| 8:30 am  | Call to Order   | Michael Minton     |
|          | Determination of Quorum   | William J. Stewart |
| 8:35 am  | Welcome & Chair's Comments  | Michael Minton     |
| 8:45 am  | Consent Agenda<br>Action Item: Approval of the January 28, 2016 Board Meeting Minutes   | William J. Stewart |
| 9:00 am  | Report: FAU Harbor Branch Communications  | Cara Perry         |
| 9:15 am  | Report: Specialty License Plate Marketing   | Conlan Kennedy     |
| 9:30 am  | Report: FAU Harbor Branch Development   | Ginny Blossom      |
| 10:00 am | Break   |                    |
| 10:15 am | Discussion: 2017 Love Your Lagoon Honoree   |                    |
| 10:30 am | Operations Reports  |                    |
|          | HBOI  | Dr. Megan Davis    |
|          | HBOIF   | Katha Kissman      |
| 11:00 am | Committee Reports   |                    |
|          | Grants Committee  | Mike Toner         |
|          | Governance Committee  | William J. Stewart |
|          | Finance Committee<br>Action Item: Approval of the FY17 Budget   | Marjorie Raines    |
|          | (No activity from the Audit Committee or the Nominating Committee since the last meeting)   |                    |
| 12:15 pm | Business Meeting Adjourned  |                    |
| 12:15 pm | Lunch   |                    |
| 1:00 pm  | Indian River Lagoon Boat Tour<br>Captain Barry "Chop" Legé<br>Dr. Jim Masterson, Lagoon Overview<br>Dr. Dennis Hanisak, LOBOs Network |                    |
| 3:00 pm  | Conclusion  |                    |