

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Meeting of the Board of Directors

Board Room, 2nd Floor, Johnson Education Center • April 30, 2015

8:00 am	Breakfast	
8:30 am – 8:35 am	Determination of Quorum	William J. Stewart
FULFILLING OUR MISSION: The careful investment and stewardship of our Endowment and providing strategic and impactful grant funding to Harbor Branch.		
8:35 am – 8:40 am	Chairman Comments	Joe Duke
8:40 am – 8:45 am	Consent Agenda	William J. Stewart
	<ul style="list-style-type: none">Approval of the January 22, 2015 Board Meeting Minutes	
8:45 am – 10:00 am	Committee & Operational Reports	Michael O'Reilly
	<ul style="list-style-type: none">Finance Committee Report Action: Approval of Recommendation for CEO FY15 Variable Compensation Action: Approval of FY16 Budgets (General Operating; SLP) Action: Approval of Recommendation to Extend LOBOs grant Action: Approval of Recommendation to Rescind Funds Balance of Estuarine Observatories Grant	
	<ul style="list-style-type: none">Governance Committee Report Action: Approval of Recommendation for Term Limits	William J. Stewart
	<ul style="list-style-type: none">Ad Hoc Lifetime Achievement Award Committee Report Action: Approval of Grant Gilmore as the 2016 Award Recipient Action: Approval of the recommendation to rename the award to the "Leadership and Achievement Award"	Jacqui Thurlow-Lippisch
	<ul style="list-style-type: none">HBOIF Operations Report	Katha Kissman
	<ul style="list-style-type: none">FAU Harbor Branch Operations Report	Dr. Megan Davis
	(No formal report from the Audit, Grants or Nominating Committees for this meeting)	
10:00 am – 10:15 am	Break	
10:15 am – 11:15 pm	Generative Discussion:	
	<ul style="list-style-type: none">HBOI Development (60 minutes) Recap: Why did HBOIF fund the HBOI Development Team? Introduction of Development Team Members to date: Virginia (Ginny) Blossom & Roger Childs Presentation of Development Strategy and Plans for Implementation Ginny Blossom	Katha Kissman Dr. Megan Davis
11:15 pm – 12:00 pm	Generative Discussion:	
	<ul style="list-style-type: none">Review and finalization of HBOIF Advocacy Policy (45 minutes)	Katha Kissman
12:00 pm	Board Meeting Adjourns	
12:00 pm – 1:00 pm	FULFILLING OUR MISSION: A Foundation Board that is fully educated about Harbor Branch; individually and collectively acts as ambassadors to inspire the public about Harbor Branch.	
	Lunch with team members from the Population Biology and Behavioral Ecology Program	
1:00 pm – 2:30 pm	Science Presentation:	
	Population Biology and Behavioral Ecology Program Dr. Gregory O Corry-Crowe, Sarah Rodgers, Tatiana Ferrer, Heidi Pagan Presentation and Lab Tours of each Research Area	
2:30 pm	Reception	