

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Meeting of the Board of Directors
2nd Floor Boardroom, Johnson Education Center
January 24, 2017
8:30 am

8:30 am	Call to Order Determination of Quorum	Michael Minton William J. Stewart
	Welcome & Chair's Comments	Michael Minton
	Consent Agenda Action Item: Approval of the November 10, 2016 Board Meeting Minutes	William J. Stewart
8:45 am	Committee Reports	
	Finance Committee Action Item: Approval of Financial Report Action Item: Approval of FY17 Mid-Year Budget Revisions	Marjorie Raines
10:15 am	Break	
10:30 am	Governance Committee	William J. Stewart
10:45 am	Request to address the Foundation Board <ul style="list-style-type: none">• Discussion of FAU request to provide administrative functions to HBOIF (legal, accounting, communications, development, clerical)• Discussion of recent SLP process changes	Dr. Dan Flynn
11:45 am	Operations Reports	
	HBOIF FAU HBOI	Katha Kissman Dr. Anton Post
12:15 pm	Business Meeting Adjourned & Lunch	
1:00 pm	Science Presentation: The "State of HBOI Research on the Indian River Lagoon"	Dr. Dennis Hanisak