

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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## FOUNDATION

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### Agenda

**Meeting of the Harbor Branch Oceanographic Institute Foundation and  
Board Meeting of the Board of Directors  
2<sup>nd</sup> Floor Boardroom, Johnson Education Center  
May 1, 2018  
9:00 am**

8:15 am	Breakfast	
9:00 am	Welcome & Call to Order Determination of Quorum	Mike O'Reilly William J. Stewart
	Consent Agenda	
	Action Item: Approval of the January 23, 2018 Board Meeting Minutes	
	Ratification: Chair's appointment to Committees – Mike Toner to Audit Committee, Joe Duke to Nominating Committee	
	Chair's Comments	Mike O'Reilly
	Update & Next Steps	
	Discussion of Long Range Planning	
9:10 pm	Committee Reports	
	Governance Committee	William J. Stewart
	Action Item: Rescind the action of the Board taken at its January 23, 2014 meeting, which designated an ex officio non-voting seat on the Board of the Foundation whether acting, interim or actual.	
	Discussion: Results of the CEO performance review process	
	Action Item: Approval of the Governance Committee Report	
	Finance Committee	Marjorie Raines
	Action Item: Adoption of the FY19 Operating & SLP Budgets	
	Action Item: Approval of Finance Committee Report	
	The Audit, Grants, and Nominating Committees have not met since the last Board Meeting.	
9:45 am	Break	
10:00 am	Operations Reports	
	HBOIF	Katha Kissman
	HBOI	Jim Sullivan, PhD
11:00 am	Science Presentations	
	Matt Ajemian, Ph.D., Fish Ecologist/Biologist (one of HBOIF'S New Faculty Hires, 2015)	
	Steve Burton, M.S., Marine Mammal Stranding and Volunteer Manager	
12:00 pm	Business Meeting Adjourned	
	Lunch	