

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Meeting of the Board of Directors

HBOIF Conference Room, LE240

May 22, 2018

4:00 pm

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| 4:00 pm | Call to Order | Mike O'Reilly |
| | Determination of Quorum | William J. Stewart |
| | Welcome & Chair's Comments | Mike O'Reilly |
| | Consent Agenda | William J. Stewart |
| | Action Item: Approval of the May 1, 2018 Board Meeting Minutes | |
| 4:05 am | Committee Reports | |
| | Grants Committee | Mike Toner |
| | Action Item: Approval of the Governance Committee Report & Recommendations | |
| | The Finance, Governance, Nominating, and Audit Committees have not met since the May 1, 2018 Board meeting. | |
| 5:00 pm | Adjournment (NOTE: May adjourn earlier if business is concluded) | |