

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Meeting of the Board of Directors

Board Room, 2nd Floor, Johnson Education Center • January 22, 2015

8:00 am	Breakfast	
8:30 am – 8:35 am	Determination of Quorum	William J. Stewart
FULLFILLING 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 Introduction of new Board Member Marjorie Raines Appointment of Marjorie Raines, Chair, Audit Committee	Joe Duke
8:40 am – 8:45 am	Consent Agenda <ul style="list-style-type: none">Approval of the November 13, 2014 Board Meeting MinutesAudit Committee Report (see Minutes of the January 8, 2015 meeting)	William J. Stewart
8:45 am – 10:00 am	Committee & Operational Reports <ul style="list-style-type: none">Governance Committee Report Discussion: CEO Performance Evaluation Process Discussion: Leadership Succession PlanningFinance Committee Report Action: Approval of Mid-Year Budget RevisionGrants Committee Report Action: Approval of Grant recommendationsHBOIF Operations ReportFAU Harbor Branch Operations Report	William J. Stewart Michael O'Reilly Katha Kissman on behalf of Mike Toner Katha Kissman Dr. Megan Davis
(No formal reports from the Audit Committee, Nominating Committee, or Ad Hoc Real Estate Committee for this meeting)		
10:00 am – 10:15 am	Break	
10:15 am – 12:00 pm	FULLFILLING OUR MISSION: Generative Discussion: Engaging in Advocacy on behalf of Harbor Branch (con't from Nov. Board Meeting): “In what way does Advocacy and Lobbying contribute to our mission to support FAU Harbor Branch? What role should or shouldn't the Foundation play in Advocacy and Lobbying?”	
12:00 pm	Board Meeting Adjourns	
12:00 pm – 1:00 pm	FULLFILLING OUR MISSION: <ul style="list-style-type: none">A Foundation Board that is fully educated about Harbor BranchIndividually and collectively acts as ambassadors to inspire the public about Harbor Branch Lunch with team members from the Robertson Coral Reef Research and Conservation Program – Coral Reef Discovery and Conservation and Coral Reef and Molecular Ecology programs	
1:00 pm – 2:30 pm	Science Presentation: Overview of the Robertson Coral Reef Research and Conservation Program – Coral Reef Discovery and Conservation and Coral Reef and Molecular Ecology programs Dr. Dennis Hanisak, Professor John Reed, Dr. Joshua Voss Presentation and Lab Tours of each Research Area	
2:30 pm	Reception	