

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Annual Meeting of the Members and the Meeting of the Board of Directors

Board Room, 2nd Floor, Johnson Education Center

November 13, 2014

8:00 am	Breakfast	
8:30 am – 8:35 am	Determination of Quorum	William J. Stewart
8:35 am – 8:40 am	Chairman Comments	Joe Duke
8:40 am – 8:45 am	Consent Agenda <ul style="list-style-type: none">• Approval of the April 24, 2014 Board Meeting Minutes• Approval of the September 22, 2014 Special Board Meeting Minutes• HBOIF Operations Report• FAU HBOI Report	William J. Stewart
8:45 am – 9:45 am	Committee & Operational Reports <ul style="list-style-type: none">• Governance Committee Report Action: Articles of Incorporation and Bylaws Amendments approvals• Audit Committee Report Action: Approval of the FY14 Audit Action: Approval of the 2013 (for FY14) Form 990 for filing• Finance Committee Report Action: Approval to move the SLP bank account from PNC to Wells Fargo• Nominating Committee Report Action: Term renewals (January 1, 2015 – December 31, 2018): Mike O'Reilly & Mike Toner Action: FY15 Officer Slate Action: Approval of Marjorie Raines candidacy for the Board (January 2, 2015-December 31, 2018) <p>(No reports from the Grants Committee or the Ad Hoc Real Estate Committee for this meeting)</p>	William J. Stewart Katha Kissman for Michael D. Minton Michael O'Reilly Robert J. Stilley
9:45 am – 10:00 am	Break	
10:00 am – 12:00 pm	Generative Discussion: Clarifying and coming to consensus on the parameters of our stated mission: What does “to support HBOI” mean? <ul style="list-style-type: none">▪ Background Information for Discussion (email dated 10/31/14)▪ HBOI Strategic Plan and Strategic Plan Overview	Vernetta Walker, BoardSource, Facilitator
12:00 pm – 1:30 pm	Lunch: HBOI Marine Biomedical & Biotechnology Research Program (MBBR)	Lab I
1:30 pm – 2:00 pm	Science Presentation: Overview of MBBR Program @ Lab I	Dr. Amy Wright Dr. Esther Guzmán Dr. Peter McCarthy Dr. Shirley Pomponi
2:00 pm – 3:00 pm	Small Group Breakouts: Presentation and Tours of each Research Area	
3:00 pm	Adjourn & Wine & Cheese with the MBBR Team	
4:00 pm	Reception: “Celebration of Collaboration: Looking to the Future” FAU HBOI & Indian River Land Trust	Johnson Education Center