

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

**Special Meeting of the Board of Directors
2nd Floor Boardroom, Johnson Education Center
March 30, 2017
3:00 pm**

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| I. | Call to Order | Mike O'Reilly |
| II. | Determination of Quorum | William J. Stewart |
| III. | Approval of the Minutes
January 24, 2017 Board Meeting
February 10, 2017 Special Board Meeting | Mike O'Reilly |
| IV. | Discussion:
Chairman O'Reilly's letter of February 23, 2017
responding to Dr. Dan Flynn's letter of February 21, 2017 | Mike O'Reilly |
| V. | Adjournment | |