

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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## FOUNDATION

### **CONSENT AGENDA ITEM** **Board Meeting, April 24, 2014**

Per William J. Stewart, Esq., Stewart, Evans, Stewart & Evans

No change to the ByLaws is required for Katha Kissman's appointment as President & CEO of the Harbor Branch Oceanographic Institute Foundation. Board membership is not a requirement of the office. As a DSO of Florida Atlantic University, her appointment commences upon the formal appointment by FAU's President John Kelly with an effective start date will be July 1, 2014. Until that time she will continue under contract as the Interim Executive Director.

Under this Consent Agenda item, the motion to amend to the ByLaws to provide that the Treasurer shall have the title of Treasurer of the Board of Directors, and, that as a result of holding that office, shall also serve as Chairman of the Finance Committee will be approved.

Additional updates to the ByLaws to achieve current accuracy and relevancy which have already been approved by the Board at previous board meetings will be circulate for comment and approval at the next Board meeting.