

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

AGENDA

Governance Committee Meeting

April 20, 2018

3:30 pm

Harbor Branch Oceanographic Institute Foundation Conference Room

1. Approval of Minutes from the March 16, 2018 meeting
2. Report on the annual CEO Performance Evaluation Process
3. Discussion of recommendation to rescind the action of the Board taken at its January 23, 2014 meeting, which designated an ex officio non-voting seat on the Board of the Institute whether acting, interim or actual. All Board meetings are public and the HBOI Executive Director is always welcome and encouraged to attend in order to facilitate communication. Actual membership on the Board is not necessary for that communication to occur.
4. Other Business
5. Adjournment