

# HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

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## FOUNDATION

**Agenda**  
**Grants Committee Meeting**  
**June 13, 2019**  
**4:00 pm**  
**At the Harbor Branch Oceanographic Institute Foundation**

- I. Call to Order
- II. Approval of Meeting Minutes  
March 27, 2019
- III. Discussion Items:
  - FY19 Discretionary Grantmaking Update*
    - Purchase of a 36 Passenger Pontoon Boat for HBOI Immersion*
    - Tours and Other Outreach Opportunities*
  - FY20 Discretionary Grantmaking Update*
    - FCCHH*
    - Promoting Faculty Recruitment, Retention and Research Excellence*
- IV. Adjournment