

**From:** [Katha Kissman](#)  
**To:** [Paul Wills](#)  
**Cc:** [Janice McDuffie](#); [Amy Wright](#); [James Sullivan](#); "[Michael Toner](#)"; [Michael O'Reilly](#); "[Marjorie Raines](#)"  
**Subject:** RE: Request for NCE for FL CCHH Discretionary Grant  
**Date:** Monday, June 03, 2019 5:03:21 PM  
**Attachments:** [image005.jpg](#)  
[image006.jpg](#)  
[image007.jpg](#)  
[image008.jpg](#)

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Dear Paul, et.al.,

The Foundation declines approval of this NCE request.

As a one-year Foundation FY19 Discretionary Grant, funds were obligated for use in this fiscal year. We have budgeted our spendable for FY20. To extend FY19 spendable into next year would require both Grant Committee and Finance Committee discussion with recommendation to the Board. Unfortunately due to the short time period in which you have alerted us to this request, we cannot accommodate this.

In addition, the internal reasons provided (not setting it up in the FAU system until mid- to late-August, delays in the in-house HRMS analysis) do not seem compelling enough to warrant extension of this grant into FY20. And as the Foundation is funding continued support of the FCCHH in FY20 up to \$850,000, we trust that the delayed laboratory analysis and data interpretation/synthesis you have described from the FY19 grant will be incorporated into the FY20 grant work plan to inform and support the overarching goals of the FCCHH.

Please let me know if you have any questions.

Katha

**Katha Kissman** | President & CEO

**Harbor Branch Oceanographic Institute Foundation**

5600 US 1 North | Fort Pierce | FL 34946

772-466-9876, x 200 – office; 202-669-4423 – cell; 772-466-9878 -- fax

[kkissman@hboifoundation.org](mailto:kkissman@hboifoundation.org) | [www.hboifoundation.org](http://www.hboifoundation.org)



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**From:** Paul Wills <[pwills2@fau.edu](mailto:pwills2@fau.edu)>

**Sent:** Tuesday, May 28, 2019 3:30 PM

**To:** Katha Kissman <[KKissman@hboifoundation.org](mailto:KKissman@hboifoundation.org)>

**Cc:** Janice McDuffie <[JMcDuff1@fau.edu](mailto:JMcDuff1@fau.edu)>; Amy Wright <[Awright33@fau.edu](mailto:Awright33@fau.edu)>; James Sullivan <[jsullivan@fau.edu](mailto:jsullivan@fau.edu)>; Debbie Dutton <[DDutton@hboifoundation.org](mailto:DDutton@hboifoundation.org)>

**Subject:** RE: Request for NCE for FL CCHH Discretionary Grant

Katha;

Please see attached NCE request for the current FLCCHH project for your review. Thank you. PSW.

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**From:** James Sullivan  
**Sent:** Tuesday, May 28, 2019 3:08 PM  
**To:** Amy Wright <[Awrih33@fau.edu](mailto:Awrih33@fau.edu)>; Paul Wills <[pwills2@fau.edu](mailto:pwills2@fau.edu)>  
**Cc:** Janice McDuffie <[JMcDuff1@fau.edu](mailto:JMcDuff1@fau.edu)>  
**Subject:** RE: Request for NCE for FL CCHH Discretionary Grant

Hi Amy, I just happen to have logged in tonight and saw this. I have signed it, but Paul still needs to. Paul, after you sign can you forward to Katha? I will not be back on my computer until late tomorrow (at best).

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Dr. James M. Sullivan – Executive Director  
Florida Atlantic University - Harbor Branch Oceanographic Institute  
5600 US 1 North, Fort Pierce, FL 34946, email: [jsullivan@fau.edu](mailto:jsullivan@fau.edu),  
office: 772-242-2445, cell: 401-290-7156  
website: [http://fau.edu/hboi/about/admin\\_ops.php](http://fau.edu/hboi/about/admin_ops.php)

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**From:** Amy Wright <[Awrih33@fau.edu](mailto:Awrih33@fau.edu)>  
**Sent:** Tuesday, May 28, 2019 2:59 PM  
**To:** Paul Wills <[pwills2@fau.edu](mailto:pwills2@fau.edu)>; James Sullivan <[jsullivan@fau.edu](mailto:jsullivan@fau.edu)>  
**Cc:** Janice McDuffie <[JMcDuff1@fau.edu](mailto:JMcDuff1@fau.edu)>  
**Subject:** Request for NCE for FL CCHH Discretionary Grant

Attached please find a request for a NCE to the HBOI F for the FL CCHH grant. Unfortunately a number of assays/analyses have been delayed and the funds to pay for the results and to analyze the data have not been spent.

I guess Jim is out of town- so I am not sure whether this can be approved within the 30 day period.