

On May 11, 2018, at 4:20 PM, Katha Kissman <KKissman@hboifoundation.org> wrote:

Dear Members of the Grants Committee,

Please review the attached and below as additional information for next week's Grants Committee Meeting. These documents will be uploaded and added to the previously distributed documents and Agenda found in the Board Portal for this meeting.

These recommendations result from a meeting Debbie and I had with Jim Sullivan and Patrick Boles. Building on the Grants Committee's thoughts and discussions at the October 2017 meeting, in broad strokes, this is what Jim will be presenting for FY19:

Incentive Grant "Float" Re-Purpose

Of the \$314,369.00 remaining Incentive Grant "float" (FY18 and FY19 unlikely to be fully used); recommended re-purpose of \$200,000 of the remaining amount for:

FY19 Bridge Funds Pool

\$200,000

Performance Period -- July 1, 2018 – June 30, 2019

To provide a funding pool to support faculty, project managers, research assistants and lab technicians who have finished one grant and are waiting for funding for a new grant to support their salaries and fringe benefits, i.e., bridging the gap to ensure continuous employment.

See Document

Discretionary Funds

\$1,180,170.00 Discretionary Funds Budgeted – Proposed Purposes:

1. ***FY19 20% Promoting Faculty Recruitment, Retention and Research Excellence***

Up to \$520,000

Performance Period -- July 1, 2018 – June 30, 2019

(note, we currently project an additional \$ 9,439.08 or more*** depending on the final FY18 invoice which would be used for 20% salary support from the current ***Ensuring Faculty Excellence*** grant). See Memorandum.

2. ***FY19 Center for Oceans and Human Health (COHH): Addressing the Health of Florida Coastal Ecosystems and Communities.***

\$600,00-\$650,000*** note – this number may need to be the lesser if the remaining funds for the ***Ensuring Faculty Excellence*** above becomes more that we have anticipated in the approved FY19 budget; we have not yet been invoiced for Q4 on expenses for the Ensuring Faculty Excellence grant; funds are to be used until exhausted. Our policy and practice is that we use current year spendable available for budgeting and for payment of expenses in the year rendered; we do not restrict funds or carry unexpended funds forward. We expense in the year services were provided, supported by invoice and documentation.

The purpose of the first year of this major project would be to establish a ***Center for Oceans and Human Health*** which would provide integrated research of the biological, physical, chemical, genomic, transcriptomic and toxicity characteristics of Harmful Algal Bloom (HAB) events in the Indian River Lagoon (IRL) ecosystem. It is anticipated that results will develop ecosystem-based models that can be used in understanding ecological shifts that are occurring as a result of environmental change to predict the response of HABs, with the ultimate goal of minimizing the health consequences to the people who live in the IRL watershed.

20 HBOI PIs are anticipated on this project. In addition, it is anticipated that numerous HBOI Post-Graduate students and Lab Technicians will be working directly on this project.

This project is high impact, high visibility, would be poised for leveraging for external funding for Year 2 and beyond based on key data collected in Year 1. See Documents.

Jim and Patrick will be able to share more detailed information on each of the above at the meeting for your consideration.

Other

The Marilyn C. Link Memorial Internship

\$5,000 annually

See Document. Please note that this would not begin until **FY20** because awards for the HBOI 2018 Summer Internship Program have already been made.

Please let me know if you have any questions in advance of the meeting.

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 | www.hboifoundation.org

<image003.png>

<COHH Budget Summary Narrative.docx>

<COHH Budget Summary.PNG>

<COHH Personnel.docx>

<COHH Proposal Summary.pdf>

<HBOI Bridge Funding Guidelines v3 -- draft.pdf>