

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE
FOUNDATION

Thank you for your willingness to stand for election to the Harbor Branch Oceanographic Institute Foundation Board of Directors. Please provide and complete the following information and return by September 1, 2015 to:

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

Please select one:

NEW BOARD MEMBER

ELIGIBLE FOR RE-ELECTION

Please send a CV and/or Bio that includes your:

- Name
- Residence and Business Address
- Telephone Numbers & E-mail addresses
- Statement of work history
- Other nonprofit or for-profit boards on which you serve or have served including time period

On a separate paper, please describe:

Why you are interested in serving on the Board of Directors of the Harbor Branch Oceanographic Institute Foundation and your experiences, interests and/or elements of your personal history that qualify you for this appointment. What would you hope to accomplish by being a Board member of the Harbor Branch Oceanographic Institute Foundation?

Please answer the following:

Because the mission of the Harbor Branch Oceanographic Institution Foundation is to support the Harbor Branch Oceanographic Institute, a research institute within Florida Atlantic University, by providing funding and support for research and education in marine sciences and ocean engineering, are you involved in any activities or organizations that may conflict with this mission?
 Yes No

Do you currently hold elected office? Yes No

If so, please describe: _____

Is it likely that you will run for elected office during your tenure on our Board? Yes No

If elected to our Board of Directors:

Do you foresee any problems with your ability to serve a three-year term? Yes No

Do you understand our expectation that you would be willing and able to attend 3-4 in person Board meetings per year at the Harbor Branch Oceanographic Institution Foundation? Yes No

Do you understand our expectation that you would be willing to be actively engaged on one or more Committees of the Board which meet virtually in between Board meetings? (Each committee meets approximately 4-6 times per year.) Yes No

Would you be willing to fulfill the Duty of Care, Duty of Obedience and Duty of Loyalty as adopted by our Board in serving the Harbor Branch Oceanographic Institution Foundation? Yes No

Would you be willing to annually review the Foundation's conflict of interest policy and complete and sign a conflicts of interest disclosure form? Yes No

Do you agree to become knowledgeable about FAU's Harbor Branch Oceanographic Institute and be an ambassador for its programs and educational goals? Yes No

Do you understand and agree that Foundation Board Members are expected to contribute financially to the Foundation at a level commensurate with their abilities in the form of a leadership gift. If the candidate accepts the invitation to the board, it is expected that HBOIF will be one of the principal beneficiaries of your charitable donations. Yes No

Do you understand that our Board collectively or its Board members individually, do not have any governance oversight of FAU Harbor Branch -- their operations, their programs, or their personnel. Harbor Branch answers to the Provost of FAU.
 Yes No

Do you understand the Harbor Branch Oceanographic Institution Foundation is a direct support organization of FAU and as such operates under Florida Sunshine Laws (i.e., Board members are not allowed to discuss any Foundation-related business that might result in a Board vote unless in the confines of a publically-noticed Board or committee meeting – this includes email, phone, and in-person discussions) and do you agree to conduct yourself under Sunshine? Yes No

PLEASE SIGN AND PRINT NAME

DATE

9/22/15