



IHMC Board of Directors Tele-Conference Meeting

Monday, June 6, 2016

8:30 a.m. CST/9:30 a.m. EST Meeting

Roll Call

Chair Ron Ewers

Chair's Greetings

Chair Ron Ewers

Action Items

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| 1. Approval of February 8, 2016 Minutes | Chair Ron Ewers |
| 2. Election of Chair/Vice Chair for 2016-2018 | Chair Ron Ewers |
| 3. Schedule for 2016-2017 Board Meetings | Chair Ron Ewers |

Chief Executive Officer's Report

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| 1. Update on Pensacola Expansion | Dr. Ken Ford |
| 2. Discussion of Ground Floor Renovation in Ocala Bldg | Dr. Ken Ford |
| 3. Research Update | Dr. Ken Ford |

Other Items

Adjournment