



IHMC Board of Directors Meeting

Monday, June 24, 2013

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

Roll Call

Chair Glenn Sturm

Chair's Greetings

Chair Glenn Sturm

Action Items

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|---|-------------------|
| 1. Approval of April 15, 2013 Minutes | Chair Glenn Sturm |
| 2. Adoption of 2013-2014 Meeting Schedule | Chair Glenn Sturm |
| 3. Establishment of Compensation Committee | Chair Glenn Sturm |
| 4. Discussion and Approval of Supplemental Retention Plan | Chair Glenn Sturm |
| 5. Discussion and Approval of IHMC Foundation | Chair Glenn Sturm |
| 6. Discussion and Approval of Pensacola Expansion | Chair Glenn Sturm |
| 7. Discussion of Ground Floor Renovation in Ocala Bldg | Chair Glenn Sturm |

Chief Executive Officer's Report

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| 1. Research Update | Dr. Ken Ford |
| 2. Federal Legislative Update | Dr. Ken Ford |
| 3. Research Demonstration | Dr. Ken Ford |

Other Items

Board Photograph

Lunch

Adjournment