



IHMC Board of Directors Teleconference Meeting

Monday, February 10, 2014

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 December 9, 2013 Minutes | Chair Glenn Sturm |
| 2. Discussion and Approval of IHMC Foundation | Chair Glenn Sturm |
| 3. Update on Pensacola Expansion | Chair Glenn Sturm |
| 4. 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 |

Other Items

Adjournment