

**National Sea Grant Advisory Board
2024 Spring Meeting
Yours Truly Hotel in Washington D.C.
March 4 - 5, 2024
Agenda**

Day 1: Monday, March 4, 2024

Open to the public 9:00 am - 5:30 pm eastern

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| 9:00 - 9:10 am | Welcome | Dr. James Murray - Board Chair |
| | Designated Federal Officer Brief; Roll Call | Ms. Susan Holmes - Designated Federal Officer |
| | Call to Order; Approval of Agenda; Approval of Fall Meeting Minutes | Dr. James Murray - Board Chair |
| 9:10 am | Public Comments | Ms. Susan Holmes - Designated Federal Officer |
| 9:10 - 10:10 am | Introduction and Discussion with NOAA Administrator - <i>(Informational)</i> | Dr. Richard W. Spinrad - NOAA Administrator |
| 10:10 - 10:30 am | Morning Break | Dr. James Murray - Board Chair |
| 10:30 - 11:30 am | “State of Sea Grant” Report to Congress - <i>(Decisional)</i> | Dr. Jack Payne - Board Member |
| 11:30 am - 12:00 pm | Board Participation on Network Groups - <i>(Decisional)</i> | Dr. James Murray - Board Chair |
| 12:00 - 1:00 pm | Lunch Break | Dr. James Murray - Board Chair |
| 1:00 - 3:00 pm | Panel: Sea Grant Connections Minority Serving Institutions (MSIs) | Dr. Deidre Gibson - Board Member |

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| | | <p>Panelist:</p> <ul style="list-style-type: none"> - Dr. Dijanna Figueroa - Dr. Beth Lenz, Hawaii Sea Grant - Ms. Maddie Kennedy, NSGO - Ms. Amara Davis, NSGO - Dr. Paulinus Chigbu, UMES - Dr. Margate Sexton, UMES - Dr. Steve Moray, FL A&M, CCE |
| 3:00 - 3:30 pm | Afternoon Break | <p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair |
| 3:30 - 4:15 pm | <p>Enhancing Involvement of Minority Serving Institutions (MSI) in US Aquaculture</p> <ul style="list-style-type: none"> - <i>(Informational)</i> | <p>Dr. Chuck Weirich Mr. Mark Rath</p> <ul style="list-style-type: none"> - National Sea Grant Office (NSGO) |
| 4:15 - 5:00 pm | <p>Welcome New Board Members</p> <ul style="list-style-type: none"> - <i>(Informational)</i> | <p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair |
| 5:00 - 5:10 pm | <p>Evaluation Committee</p> <ul style="list-style-type: none"> - <i>(Decisional)</i> | <p>Dr. Nancy Targett</p> <ul style="list-style-type: none"> - Board Vice Chair |
| 5:10 - 5:25 pm | <p>Strategic Discussion of the National Sea Grant College Program (NSGCP)</p> <ul style="list-style-type: none"> - <i>(Informational)</i> | <p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair <p>Dr. Jonathan Pennock</p> <ul style="list-style-type: none"> - Director NSGCP |
| 5:25 - 5:30 pm | Wrap up | <p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair |
| 5:30 pm | Adjourn | <p>Dr. James Murray</p> <ul style="list-style-type: none"> - Board Chair |

Public Meeting recessed until 9:00 am Tuesday March 5, 2024

Day 2: Tuesday, March 5, 2024

Open to the public 9:00 am - 3:00 pm eastern

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| 9:00 - 9:10 am | Welcome Designated Federal Officer Brief; Roll Call | Dr. James Murray - Board Chair Ms. Susan Holmes - Designated Federal Officer |
| 9:10 - 10:00 am | Discussion with NOAA Office of Research Assistant Administrator - <i>(Informational)</i> | Dr. Steve Thur - NOAA Assistant Administrator |
| 10:00 - 10:30 am | Morning Break | Dr. James Murray - Board Chair |
| 10:30 - 11:00 am | Sea Grant Association Update with Q/A - <i>(Informational)</i> | Dr. Darren Lerner - President, Sea Grant Association |
| 11:00 am - 12:00 pm | National Sea Grant Office Update - <i>(Informational)</i> | Dr. Jonathan Pennock - Director, National Sea Grant Office |
| 12:00 - 1:30 pm | Lunch Break | Dr. James Murray - Board Chair |
| 1:30 - 2:50 pm | Strategic Discussion for National Sea Grant College Program (NSGCP) - <i>(Discussional)</i> | Dr. James Murray - Board Chair Dr. Jonathan Pennock - Director NSGCP |
| 2:50 - 3:00 pm | Wrap up & Adjourn | Dr. James Murray - Board Chair |

Public Meeting Adjourned