

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
Minutes of Closed Executive Committee Meeting
January 4, 2018

A closed meeting of the Executive Committee of the Citrus Research and Development Foundation, Inc. was held on Thursday, January 4, 2018 at the University of Florida, IFAS, CREC, Ben Hill Griffin Hall, in Lake Alfred, Florida. The meeting was called to order at 9:30 am by Vice Chairman Ricke Kress. Roll was called and a quorum was present. Executive Committee members present were: Mr. Ricke Kress; Dr. Jeanna Mastrodicasa; Mr. Jerry Newlin; and Mr. Hugh Thompson. Mr. Tom Jerkins did not participate. Also participating were: Mr. Bobby Barben; Mr. Larry Black; Dr. Harold Browning; Mr. Joe Davis, Jr.; Mr. Ned Hancock; Dr. Greg Hodges (telephone); and Mr. Ben McLean.

The topic of this meeting was reporting to Executive Committee and Board members by the COO on the assembly of documentation regarding issues surrounding CRDF/UF relations. The COO summarized details from CRDF accounting, contracting and correspondence files addressing the seven points presented to the Board by IFAS Vice President Jack Payne on November 30, 2017. In addition, the COO presented his summary of the critical points raised by IFAS. Following some questions for clarification, the presentation ended.

With no further business, the meeting was adjourned at 11:35 am.

Minutes submitted by Harold Browning