

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Minutes of the Board of Directors Meeting

June 22, 2016

A closed Meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. was held on Wednesday, June 22, 2016 at the University of Florida, IFAS, CREC, Ben Hill Griffin Hall, in Lake Alfred, Florida. The meeting was properly noticed and recorded. The meeting was called to order at 9:35 a.m. by President Tom Jerkins. Roll was called and a quorum was present. Board members present were: Mr. Bobby Barben; Dr. Jackie Burns; Dr. Lisa Conti; Mr. Joe L. Davis, Jr.; Mr. Ned Hancock; Mr. Tom Jerkins; Mr. Ricke Kress; Mr. Jerry Newlin; Mr. Wayne Simmons; and Mr. Hugh Thompson (telephone). Mr. Larry Black; Dr. Jeanna Mastrodicasa; and Mr. Ben McLean; did not participate. Also participating were: Dr. Tim Anglea; Mr. John Bell; Mr. Dan Botts; Dr. Christoph Andreas Braun; Dr. Harold Browning; Dr. James Dukowitz; Ms. Brandi Goller; Dr. Andreas Goertz; Dr. Benoit Hartmann (telephone); Mr. Alec Hayes; Dr. Ralf Heupel (telephone); Ms. Susan Logue; Dr. Dirk Nennstiel; Mr. Steve Olson; Dr. Stephanie Slinski; and Dr. Kai Wirtz.

Dr. Browning opened the business meeting by describing the purpose of the meeting to hear a face-to-face presentation by Bayer CropScience (BCS) and continued with an overview of the need for managing confidentiality of all information presented during this meeting with a potential corporate partner under the existing non-disclosure agreement between CRDF and BCS. He then discussed the limited nature of the meeting content under Florida Sunshine Law, reminding participants that the meeting was for information presentation only and that CRDF Board and committee members could not engage in discussion or opinion regarding the forward steps from this initial information exchange. Dr. Browning concluded this discussion by reporting that staff and project managers would meet with BCS following the Board meeting to hold preliminary discussions regarding next steps and general discussion of the processes that might ensue if the Board invites a proposal at a future Board meeting.

Mr. Ricke Kress gave a PowerPoint presentation on status of Florida citrus health and the need for interventions to combat HLB and other bacterial and fungal pathogens. Other board members reported on the current status of the Florida citrus industry and challenges imposed by HLB.

Bayer Crop Science representatives presented PowerPoint presentations that covered the general background of the company, capacities and company priorities in relation to pest and disease management, and a potential opportunity to partner with CRDF on developing technologies that may serve as interventions against HLB in citrus..

A brief question and answer session ensued, where BCS provided additional details on how their current capabilities could be directed towards HLB interventions. The meeting concluded with a summary of

how the information provided will be analyzed by staff and will be placed on the agenda for the next CRDF Board meeting.

Future CRDF Meetings: Board of Directors meeting – July 26, 2016

With no further business, the meeting was adjourned at 2:26 pm.

Minutes submitted by Jerry Newlin