UNAVCO, a non-profit membership-governed consortium, facilitates geoscience research and education using geodesy.

DATE: October 14 - 15, 2009 LOCATION: UNAVCO HEADQUARTERS

MEMBERS OF THE BOARD
[Y] S. Anandakrishnan
[Y] P. Jansma
[Y] I. MacGregor
[Y] S. Owen
[Y] S. Schwartz
[Y] M. Pritchard (in by noon on Oct. 14)
[Y] S. Widowski

NON-VOTING OFFICERS
[Y] M. Meghan Miller, President
[Y] C. Wilson, Treasurer

INVITEES
[Y] G. Anderson, NSF Program Director
[Y] Audit and Finance Committee
[Y] S. Eriksson, E&O Director
[Y] B. Hammond, Chair, PBO AC
[Y] M. Jackson, PBO Director
[Y] C. Meertens, Facility Director
[Y] L. Morgan, Controller
[Y] A. Newman, Chair, E&O AC
[Y] C. Raymond, Chair Facility AC
[Y] G. Strobel, Program Support Services
[Y] J. Vidale, Chair, SAFOD AC
[Y] J. Magliocca, Administrator
[Y] External Auditors

Y = Attending  N = Not Attending  T = Teleconference

WEDNESDAY, OCTOBER 14 – 8:00AM - 5:00PM

7:30 - 8:00  Breakfast ................................................................................................................................. Clearwater Room
8:00 - 8:15  Approval of Minutes/New Members/MIP Closure ................................................................. Board
8:15 - 9:15  Report: Facility and FAC ....................................................................................................... Meertens/Raymond
9:15 - 9:45  Report: PBO ............................................................................................................................ Jackson/Hammond
9:45 - 10:15 Report: E&O ......................................................................................................................... Eriksson/Newman
10:15 - 10:30 Break
10:30 - 10:45 Committee Memberships ................................................................................................. Board
10:45 - 11:45 EarthScope Facility Committees within UNAVCO............................................................. Anderson/Board
11:45 - 12:45 Lunch
12:45 - 1:30  Board Training & Roles of Advisory Committees in Governance, Committee Charges ........ Board
1:30 - 2:00  Policies ................................................................................................................................. Miller/Board

Event Response
GNSS Data
990

2:00 - 2:30  Audit Report .......................................................................................................................... External Auditors
2:30 - 3:15  Treasurer’s Report, 2010 Budget Review & Approval ............................................................. Wilson/Strobel
3:15 - 3:30  Break
3:30 - 3:45  Board Meeting Schedule for 2010 ....................................................................................... Board
3:45 - 4:45  Critical Success Factors ....................................................................................................... Board/Miller
6:30  Board Dinner – TBD (Walking distance from the Hotel Boulderado)
UNAVCO, a non-profit membership-governed consortium, facilitates geoscience research and education using geodesy.

THURSDAY, OCTOBER 15– 8:00AM - 11:30AM

7:30 - 8:00  Breakfast

8:00 – 9:30  Executive Session ................................................................. Board/Miller
             Report from M. Meghan Miller
             President’s Performance Review

9:30 – 9:45  Break

9:45 – 10:15 Agenda for Business Meeting at AGU................................. Board/Miller

10:15 – 11:00 Update on Board items from Implementation Plan............... Board/Miller
            Business Plan

11:00 – 11:30 2010 Science Workshop Update and Geodesy Science Plan Debrief ................. Miller

11:30  Conclusion of Meeting