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

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**DATE:** JANUARY 25TH – 26TH, 2010

**LOCATION:** THE WESTIN ARLINGTON GATEWAY, LOUISA MAY ALCOTT BALLROOM

**MEMBERS OF THE BOARD**

- [Y] S. ANANDAKRISHNAN
- [Y] W. HOLT
- [Y] I. MACGREGOR
- [Y] S. OWEN
- [Y] S. SCHWARTZ
- [Y] M. PRITCHARD
- [Y] C. RAYMOND

**INVITEES**

- [Y] G. ANDERSON, NSF PROGRAM DIRECTOR
- [Y] AUDIT AND FINANCE COMMITTEE
- [Y] E. HILL, CHAIR, E&O AC
- [Y] S. ERIKSSON, E&O DIRECTOR
- [T] B. HAMMOND, CHAIR, PBO AC
- [Y] M. JACKSON, PBO DIRECTOR
- [Y] C. MEERTENS, FACILITY DIRECTOR
- [Y] A. MATIAS, E&O AC
- [T] A. NEWMAN, E&O AC
- [Y] J. TABER, E&O AC
- [Y] G. STROBEL, PROGRAM SUPPORT SERVICES
- [Y] S. STAMPS

[Y] = ATTENDING  N = NOT ATTENDING  T = TELECONFERENCE

**MONDAY – JANUARY 24TH 12:00PM – 5:00PM**

12:00 – 12:15 Welcome & Introductions/Approval of Minutes/Approval of new member……………………………..Board

12:15 – 12:30 Discussion of meeting with NSF/NASA………………………………………………………………..S. Owen/M. Miller

12:30 – 1:00 PBO report……………………………………………………………………………………………………M. Jackson/B. Hammond

1:00 – 1:30 Fac report……………………………………………………………………………………………………..C. Meertens/C. Raymond

1:30 – 2:00 Facility AC report discussion………………………………………………………………………………Board

2:00 – 2:30 Committee roles, Responsibilities and Structure discussion……………………………………………S. Owen/M. Miller

2:30 – 2:45 Committee staffing…………………………………………………………………………………………S. Owen

2:45 – 3:00 Break

3:00 – 3:15 Treasurer’s Report…………………………………………………………………………………………C. Wilson

3:15 – 3:20 Approval of Auditors………………………………………………………………………………………..T. van Dam

3:20 – 3:50 Update on Business Plan……………………………………………………………………………………M. Miller

3:50 – 4:20 SAFOD Community Issues……………………………………………………………………………………M. Miller

6:00 Board Dinner…………………………………………………………………………………………………………...

**TUESDAY, JANUARY 26TH – 8:00AM – 12:00PM**

7:30 - 8:00 Breakfast

8:00 – 12:00 Meeting with NSF/NASA………………………………………………………………………………Board/Sr. Managers
**Tuesday, January 26th - 1:00 PM - 5:00PM**

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<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter(s)</th>
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<tr>
<td>1:00</td>
<td>E&amp;O Report</td>
<td>S. Eriksson/E. Hill</td>
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<td>2:00</td>
<td>Management review discussion</td>
<td>G. Anderson/R. Kelz</td>
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<td>2:30</td>
<td>Executive session</td>
<td>M. Miller</td>
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<td>3:15</td>
<td>Break</td>
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<td>3:30</td>
<td>Discussion of draft CSF report</td>
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<td>3:45</td>
<td>Discussion of CSF 8.6</td>
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<td>4:00</td>
<td>Executive Session</td>
<td>M. Miller</td>
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<td>4:15</td>
<td>Executive Session: Election of Officers &amp; Appointment of Board Liaisons</td>
<td>Board</td>
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<td>5:00</td>
<td>Conclusion of Meeting</td>
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