



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

DATE: MARCH 8, 2010 LOCATION: BOULDER CREEK LIVING ROOM, MILLENNIUM HOTEL, BOULDER, CO

MEMBERS OF THE BOARD

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

NON-VOTING OFFICERS

- [Y] M. MEGHAN MILLER, PRESIDENT
[Y] C. WILSON, TREASURER

INVITEES

- [Y] E. CALAIS, PAST CHAIR
[Y] M. JACKSON, DIRECTOR, PBO
[Y] G. STROBEL, DIRECTOR, PSS
[Y] J. MAGLIOCCA, ADMINISTRATOR

Y = ATTENDING N = NOT ATTENDING
T = TELECONFERENCE

MONDAY, MARCH 8 - 7:30AM - 4:15PM

Table with 3 columns: Time, Activity, Location. Rows include Breakfast, Approval of Minutes, Review Board Meeting Dates, Resolution, Treasurer Report, Proposed process for budget development, Strategic Plan Implementation, Break, Review of Critical Success Factors, Lunch, Management Fee Policy Proposal, Management Review, Committees, Break, Executive Session, Conclusion of Meeting.