



BOARD OF DIRECTORS MEETING AGENDA

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

DATE: OCTOBER 5 & 6, 2010

LOCATION: UNAVCO HEADQUARTERS

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

NON-VOTING OFFICERS

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

INVITEES

- [Y] PETE LAFEMINA, CHAIR FAC
- [Y] D. CARLSON, E&O DIRECTOR
- [T] B. HAMMOND, CHAIR, PBO AC
- [T] E. HILL, CHAIR, E&O AC
- [Y] M. JACKSON, PBO DIRECTOR
- [Y] C. MEERTENS, FACILITY DIRECTOR
- [Y] S. OLDS, INTERIM E&O DIRECTOR
- [Y] G. STROBEL, PROGRAM SUPPORT SERVICES
- [Y] J. MAGLIOCCA, ADMINISTRATOR

Y = ATTENDING N = NOT ATTENDING
T = TELECONFERENCE

TUESDAY, OCTOBER 5 – 8:00AM - 5:00PM

7:30 - 8:00	<i>Breakfast</i>	
8:00 - 8:30	Treasurer’s Report.....	Wilson/Strobel
8:30 – 8:45	Form 990.....	A&F Committee/Wilson/Strobel
8:45 – 9:15	2011 Budget Review and Approval	Miller/Strobel
9:15 – 9:30	Approval of Minutes/New Members.....	Board
9:30 - 9:45	<i>Break</i>	
9:45 - 10:15	E&O Report	Olds/Carlson
10:15 - 10:45	PBO Report.....	Jackson/Hammond
10:45 – 11:00	Committee Memberships	Board
11:00 - 11:15	Election Debrief	Miller
11:15 – 12:00	Agenda for Business Meeting at AGU/Agenda for January meeting at NSF	Miller/Board
12:00 - 1:00	<i>Lunch</i>	
1:00 - 2:30	Facility Report & FAC Recommendations	Meertens/LaFemina
2:30 – 2:45	<i>Break</i>	
2:45 - 3:45	Management Review.....	Miller/Board
3:45 - 4:45	Planning for 2013 Cooperative Agreement..... Strategic Plan refresh Proposal Development – process and timeline	Miller
4:45 - 5:15	Bylaws Update	Pritchard
7:00	<i>Dinner</i> - Arugula Restaurant – 2785 Iris Avenue – 303.443.5100 – Reservation under Meghan Miller	



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WEDNESDAY, OCTOBER 6 – 8:00AM – 12:00PM

7:30 - 8:00	<i>Breakfast</i>	
8:00 - 9:00	Board Professional Development.....	Board
9:00 - 9:30	Control Measures	Strobel
9:30 – 9:45	BSR Report	Strobel
9:45 - 10:00	<i>Break</i>	
10:00 - 11:00	Policies.....	Board
	Executive Session	
	Policy Manual	
	Data citation policy and procedure (DOI)	
11:00 - 12:00	Executive Session	Board/Miller
	President’s goals and performance plan	
	Approval of Executive Session Minutes	
12:00	Conclusion of Meeting	