###ボードオブディレクターズ

**MEETING AGENDA**

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

**DATE:** JUNE 24 & 25, 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

### INVITEES
- [Y] F. BOLER, HEAD, DATA GROUP
- [T] A. BORSA, DATA PRODUCTS MANAGER
- [T] B. HAMMOND, CHAIR, PBO AC
- [T] E. HILL, CHAIR, E&O AC
- [Y] M. JACKSON, PBO DIRECTOR
- [T] P. LAFEMINA, CHAIR FACILITY AC
- [Y] C. MEERTENS, FACILITY DIRECTOR
- [Y] D. PHILLIPS, PROJECT MANAGER
- [Y] G. STROBEL, PROGRAM SUPPORT SERVICES
- [Y] J. MAGLIOCCA, ADMINISTRATOR
- [Y] EXTERNAL AUDITORS

**Y** = ATTENDING  
**N** = NOT ATTENDING  
**T** = TELECONFERENCE

### THURSDAY, JUNE 24 – 8:00AM – 5:00PM

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:30</td>
<td>Breakfast</td>
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<tr>
<td>8:00 – 8:15</td>
<td>Approval of Minutes/New Members/2011 Dates</td>
<td>Board</td>
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<td>8:15 – 9:15</td>
<td>Board Professional Development</td>
<td>Board</td>
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<tr>
<td>9:15 – 10:15</td>
<td>Auditor’s Report</td>
<td>JDS</td>
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<td>10:15 – 10:30</td>
<td>Break</td>
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<tr>
<td>10:30 – 11:00</td>
<td>Treasurer’s Report</td>
<td>Wilson/Strobel</td>
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<td>11:00 – 12:00</td>
<td>Strategic Plan Implementation – Board Tasked (CSF’s)</td>
<td>Holt/Owen</td>
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<td>12:00 – 1:00</td>
<td>Lunch</td>
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<td>1:00 – 2:00</td>
<td>PBO Report</td>
<td>Jackson/Hammond</td>
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<td>2:00 – 2:30</td>
<td>Facility Report</td>
<td>Meertens/LaFemina</td>
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<td>2:30 – 3:00</td>
<td>E&amp;O Report</td>
<td>Olds/Hill</td>
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<td>3:00 – 3:15</td>
<td>Break</td>
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<td>3:15 – 3:30</td>
<td>Management Review</td>
<td>Miller</td>
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<td>3:30 – 4:30</td>
<td>Review of Critical Success Factor Metrics</td>
<td>Miller/Board</td>
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<td>4:30 – 4:45</td>
<td>Committees</td>
<td>Miller/Board</td>
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<td>4:45 – 5:15</td>
<td>PNSC Discussion</td>
<td>Anandakrishnan</td>
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<td>5:15 – 5:45</td>
<td>TLS Data Discussion</td>
<td>Miller/Board</td>
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<td>6:30</td>
<td>Dinner - Laudisio’s - 1710 29th Street – 303.442.1300 – reservation under Meghan Miller</td>
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**UNAVCO**, a non-profit membership-governed consortium, facilitates geoscience research and education using geodesy.

**BOARD OF DIRECTORS MEETING AGENDA**

**FRIDAY, JUNE 25 – 8:30AM – 12:00PM**

8:00 - 8:30  
*Breakfast*

8:30 - 9:00  
Bylaws Task Force  

9:00 - 9:30  
Data Policy  

9:30 - 10:00  
Policy on Executive Sessions  

10:00 - 10:15  
*Break*

10:15 – 10:45  
President’s goals and performance plan (Executive Session)  

10:45 – 12:00  
Executive Session  

12:00  
Conclusion of Meeting