



BOARD OF DIRECTORS 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

NON-VOTING OFFICERS

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

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

7:30 - 8:00	<i>Breakfast</i>	
8:00 – 8:15	Approval of Minutes/New Members/2011 Dates	Board
8:15 - 9:15	Board Professional Development.....	Board
9:15 – 10:15	Auditor’s Report	JDS
10:15 - 10:30	<i>Break</i>	
10:30 - 11:00	Treasurer’s Report.....	Wilson/Strobel
11:00 – 12:00	Strategic Plan Implementation – Board Tasked (CSF’s)	Holt/Owen
12:00 - 1:00	<i>Lunch</i>	
1:00 - 2:00	PBO Report.....	Jackson/Hammond
2:00 - 2:30	Facility Report	Meertens/LaFemina
2:30 - 3:00	E&O Report	Olds/Hill
3:00 – 3:15	<i>Break</i>	
3:15 – 3:30	Management Review.....	Miller
3:30 - 4:30	Review of Critical Success Factor Metrics	Miller/Board
4:30 - 4:45	Committees	Miller/Board
4:45 – 5:15	PNSC Discussion	Anandakrishnan
5:15 - 5:45	TLS Data Discussion	Miller/Board
6:30	<i>Dinner</i> - Laudisio’s - 1710 29 th Street – 303.442.1300 – reservation under Meghan Miller	



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FRIDAY, JUNE 25– 8:30AM – 12:00PM

8:00 - 8:30	<i>Breakfast</i>	
8:30 - 9:00	Bylaws Task Force	Board
9:00 - 9:30	Data Policy	Miller/Pritchard
9:30 - 10:00	Policy on Executive Sessions	Board
10:00 - 10:15	<i>Break</i>	
10:15 – 10:45	President’s goals and performance plan (Executive Session)	Board/Miller
10:45 – 12:00	Executive Session	Board
12:00	Conclusion of Meeting	