BOARD OF DIRECTORS  
MEETING AGENDA

DATE: JANUARY 26 & 27, 2012  
LOCATION: WESTIN ARLINGTON GATEWAY HOTEL  
ERNEST HEMINGWAY ROOM

MEMBERS OF THE BOARD
[N] R. ANTHES  
[Y] R. BENNETT  
[Y] W. HOLT  
[Y] P. JANSSMA  
[Y] M. PRITCHARD  
[Y] S. STEIN  
[Y] C. RAYMOND

INVITEES
[T] B. HAMMOND, PBOAC CHAIR  
[T] P. LAFEMINA, FAC CHAIR  
[Y] C. MEERTENS, FACILITY DIRECTOR  
[T] A. NEWMAN, EOAC CHAIR  
[Y] G. STROBEL, PROGRAM SUPPORT SERVICES  
[Y] J. MAGLIOCCA, ADMINISTRATOR

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

Y = ATTENDING  
N = NOT ATTENDING  
T = TELECONFERENCE

THURSDAY, JANUARY 26 – 7:30AM - 5:00PM

7:30 - 8:00  Breakfast  ..................................................................................Ernest Hemingway Room
8:00- 8:20  Call to Order:  ...........................................................................Board
- Approval of the minutes
- Approval of new members
- Annual forms update – COI, governance metrics
- Establishing dates for 2012 meetings
8:20 - 10:20  Board Members – Refresher and professional development  ..........Board/Miller
- Roles and responsibilities of Board, President and Staff
- Overview of UNAVCO structure and program
- Staff recruitment update and search update
- Implications of reorganization for governance – discussion
10:20 – 10:40  Break

10:40 - 11:00  Program Support Services Report and Control Measures  ............Strobel/Wilson
- Treasurer’s Report
- Annual Review of Delegation of Spending Authority
- Approval of Auditors
- Control Measures: procurement statistics
- Recommendation for A&F Committee Member

11:10 - 11:40  Strategic Plan and Critical Success Factors (CSF) Report .................Miller

11:40 - 12:10  Planning and Updates .............................................................Miller
- Annual Meeting debrief
- Geodesy Science Plan
- Real-time Workshop – March 26-28, Boulder
- 2012 Science Workshop – February 28 – March 1, Boulder

12:10 - 1:00  Lunch  ..................................................................................Ernest Hemingway Room

1:00 – 1:40  PBO and AC Report .............................................................Meertens/Hammond

1:40 – 2:20  Facility and AC report ............................................................Meertens/La Femina

2:20 – 2:40  Break

2:40 – 3:50  E&O and AC report ...............................................................Olds/Newman

3:50 – 4:20  Preparation for meeting with NSF/NASA  .................................Miller/Board

3:50 – 4:20  2012 Board action planning continued .......................................Miller/Board

6:30  Dinner – Rustico Restaurant ~ 4075 Wilson Blvd. ~ Walking Distance from the hotel
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MEETING AGENDA

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

FRIDAY, JANUARY 27 – 8:30AM – 4:15PM

8:30 - 9:00  Breakfast ................................................................................................................ Outside of Ernest Hemingway Room
9:00 - 12:00 Meeting with NSF/NASA/USGS ............................................................................ Miller/Board
12:00 - 12:30 Lunch .................................................................................................................. Outside of Ernest Hemingway Room
12:30 - 3:00 Community Proposal Development ........................................................................ Miller/Board
  – Review discussions/notes/findings from the ‘town hall’ meeting at AGU
  – Status report on writing assignments
  – Status of ‘one slider’ science results
  – Results/progress on PBOAC – USAAC Coordination
  – IRIS – UNAVCO Coordination
3:00 – 3:15  Break
3:15 - 4:15 Executive Session – President’s goals and performance report ................................. Miller/Board
  – President’s PD - discussion
  – Annual Goals - President
  – Approval of Executive Session Minutes (January 25-26, June 6-7, August 2, October 20-21)
  – Board Officers Election and assignment of committee liaisons (Board only)
4:15    Adjourn and departures