**UNAVCO**

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

**DATE: JUNE 18 & 19, 2012**

**LOCATION: UNAVCO HQ, BOULDER, CO**

---

**MEMBERS OF THE BOARD**

[Y] R. ANTHES
[Y] R. BENNETT
[Y] W. HOLT
[Y] P. JANSMA
[Y] M. PRITCHARD
[N] S. STEIN
[Y] C. RAYMOND

---

**INVITEES**

[T] P. LAFEMINA, FAC CHAIR
[T] B. HAMMOND, PBO AC CHAIR
[Y] G. MATTIOLI, GI PROGRAM DIRECTOR
[Y] C. MEERTENS, GDS PROGRAM DIRECTOR
[Y] S. OLDS, E&O SPECIALIST, INTERIM DIRECTOR
[Y] G. STROBEL, BUSINESS AFFAIRS DIRECTOR
[N] S. WDOWINSKI, E&O AC CHAIR

---

**NON-VOTING OFFICERS**

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

---

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

---

**MONDAY, JUNE 18 – 8:00AM - 5:00PM**

8:00 - 8:30  
*Breakfast* .................................................................................................................................*Outside of Board Room*

8:30- 8:45  
*Call to Order: .................................................................* Board

  ▪ Approval of the minutes
  ▪ Approval of new members

8:45 - 9:00  
*Treasurer’s report...............................................* Wilson/Strobel

9:00 – 9:30  
*Board training; review and approval of 2011 Audit Report* .........................................................GDS/Board

9:30- 10:45  
*Business Affairs Report/Financial oversight and control measures* ........................................Strobel

  ▪ Hiring Update
  ▪ HR Statistics
  ▪ Affirmative action plan-annual review
  ▪ Review 2013 indirect rates and salary pool – Board action sought
  ▪ Award monitoring

10:45 - 11:00  
*Break*

11:00 – 11:40  
*ECE Report and E&O AC Report* ....................................................................................................Olds

11:40 – 12:00  
*Annual Business Meeting* ............................................................................................................Board

12:00 - 12:30  
*Lunch*

12:30 – 1:00  
*Walking tour of lake .................................................................* Board

1:00 – 2:30  
*Governance related .................................................................* Board

  ▪ InSAR Elections
  ▪ New committee structure – review
  ▪ Populating committees for 2013
  ▪ Communications to Board Nominating Committee
  ▪ Membership renewal process

2:30 – 3:00  
*Report of the subcommittee on re-competition of NSF’s major multi-user facilities and GAGE 2018*.. Miller

3:00 – 3:15  
*Break*

3:15 – 5:00  
*GAGE Proposal Update* ................................................................................................................Miller

6:30  
*Dinner* ................................................................................................................................. Restaurant TBD
**UNAVCO, a non-profit university-governed consortium, facilitates geoscience research and education using geodesy.**

**BOARD OF DIRECTORS MEETING AGENDA**

**TUESDAY, JUNE 19 – 8:00AM - 11:50AM**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 - 8:30</td>
<td>Breakfast ........................................................................................................</td>
</tr>
<tr>
<td>8:30- 9:30</td>
<td>Executive Session ..............................................................................................</td>
</tr>
<tr>
<td>9:30 - 10:00</td>
<td>Break .................................................................................................................</td>
</tr>
<tr>
<td>10:00 - 11:00</td>
<td>Geodetic Infrastructure Program/PBO Report .....................................................</td>
</tr>
<tr>
<td>11:00 - 11:10</td>
<td>PBO AC Report ....................................................................................................</td>
</tr>
<tr>
<td>11:10 – 11:40</td>
<td>Geodetic Data Services Program/Facility Report ...................................................</td>
</tr>
<tr>
<td>11:40 – 11:50</td>
<td>Facility AC Report ..................................................................................................</td>
</tr>
<tr>
<td>11:50</td>
<td>Adjourn</td>
</tr>
</tbody>
</table>