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

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE: OCTOBER 8 & 9, 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

### NON-VOTING OFFICERS

- [Y] M. Meghan Miller, President
- [Y] C. Wilson, Treasurer

### INVITEES

- [Y] D. Charlevoix, ECE Program Director
- [Y] P. Lafemina, FAC Chair
- [T] B. Hammond, PBO AC Chair
- [Y] G. Mattioli, GI Program Director
- [Y] C. Meertens, GDS Program Director
- [Y] L. Rowan, External Affairs Director
- [Y] G. Strobel, Business Affairs Director
- [T] S. Wdowinski, E&O AC Chair

### MEMBERS NOT ATTENDING

- [Y] J. Magliocca, Administrator

### Y = ATTENDING  N = NOT ATTENDING  T = TELECONFERENCE

**MONDAY, OCTOBER 8 – 7:30AM - 5:00PM**

**7:30 - 8:00**  
*Breakfast* ................................................................. Outside of Board Room

**8:00 - 8:15**  
Call to Order: ................................................................. Board
- Approval of the minutes
- Approval of new members

**8:15 – 8:30**  
GAGE Proposal debrief .................................................. Miller/Board

**8:30 - 9:30**  
Business Affairs Report/Financial oversight and control measures .............................................. Strobel/Wilson
- Treasurer’s Report
- Form 990 - 2012
- Budget Review and Approval
  - Anticipated MTDC
  - Final salary pool adjustment
  - Final indirects rates for 2013: Facilities, Fringe, G&A
- State registration representation approval
- Control Measures - tbd

**9:30 – 10:15**  
Board Professional Development: Board Evaluation Survey .......................................................... Board

**10:15 - 10:30**  
*Break*

**10:30 – 10:45**  
Financial exigency plan ........................................................... Miller

**10:45 – 11:15**  
Annual Business Meeting at AGU ........................................................... Miller/Board
- Election/Slate Debrief
- WinSAR EC Slate
- Committee reports and MM’s annual report
- Bylaws

**11:15 – 11:45**  
GI Report ................................................................. Mattioli

**11:45 – 12:00**  
PBO AC Final Report ........................................................... Hammond

**12:00 - 1:00**  
*Lunch (Carol Raymond to FAC Meeting)*
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1:00 – 1:20 Hardening of operations .......................................................... Miller
1:20 – 1:40 Implementing the membership renewal requirement ........................................ Miller
1:40 – 2:10 ECE Report .......................................................... Charlevoix
2:10 – 2:20 E&O AC Final Report .......................................................... Wdowinski
2:20 – 3:00 Break (Meghan to FAC Meeting)
3:00 – 3:20 External Affairs .......................................................... Rowan/Miller
3:20 – 3:40 Board delegation to Chair .................................................. Board
3:40 – 4:00 Board Calendar for 2013 & NSF visit in January 2013 ......................................... Board
  ▪ Dates
  ▪ Presentation Planning
4:00 – 5:00 Board Executive Session ...................................................................... Board
  ▪ Board Self-Evaluation – review of Survey
6:30 Dinner – Arugula Restaurant

TUESDAY, JUNE 9 – 8:00AM - 12:00PM

8:00 - 8:30 Breakfast ............................................................................ Outside of Board Room
8:30- 9:30 Executive Session ........................................................................ Board/Miller
  ▪ President’s goals and performance report
9:30 10:00 Break
10:00 - 11:00 GDS Report ........................................................................ Meertens
11:00 - 11:15 Facility AC Final Report .................................................. LaFemina
11:15 – 12:00 Governance realignment .................................................. Miller/Board
  ▪ Populating committees, developing charters
  ▪ Discuss WInSAR proposed charter changes
12:00 Lunch and Adjourn