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

DATE: JANUARY 28 & 29, 2013
LOCATION: WESTIN ARLINGTON GATEWAY HOTEL
ALCOTT BOARDROOM

MEMBERS OF THE BOARD
[Y] RICK ANTHES
[Y] REBECCA BENDICK
[Y] BILL HOLT
[Y] PETE LAFEMINA
[Y] ROWENA LOHMAN
[Y] DAVID SANDWELL
[Y] CAROL RAYMOND

INVITEES
[Y] DONNA CHARLEVOIX, ECE DIRECTOR
[Y] GLEN MATTIOLI, GI DIRECTOR
[Y] CHUCK MEERTENS, GDS DIRECTOR
[Y] LINDA ROWAN, DIRECTOR, EXTERNAL AFFAIRS
[Y] GAIL STROBEL, DIRECTOR, BUSINESS AFFAIRS
[Y] JAIME MAGLIOCCA, ADMINISTRATOR

NON-VOTING OFFICERS
[Y] MEGHAN MILLER, PRESIDENT
[Y] CLARK WILSON, TREASURER

Y = ATTENDING  N = NOT ATTENDING
T = TELECONFERENCE

MONDAY, JANUARY 28 – 8:00AM – 6:00PM

8:00 - 9:00  Breakfast ........................................................................................................ Alcott Boardroom

9:00 - 12:00 New Board Member – Orientation ........................................................................ Raymond/Miller
         – Roles and responsibilities of Board, President and Staff
         – Overview of UNAVCO structure and program
         – Governance structure and responsibilities
         – Professional development; Resources

12:00 - 1:00  Lunch ............................................................................................................. Alcott Boardroom

1:00 - 1:30  Call to Order: ................................................................................................. Raymond
            – Approval of the minutes
            – Approval of new members
            – Annual forms update – COI, governance metrics
            – Establishing dates for 2013 meetings

1:30 - 2:00  Business Affairs Report and Control Measures ............................................. Strobel/Wilson
            – Treasurer’s Report
            – Approval of Auditors
            – Control Measures: procurement statistics
            – Annual Review of Delegation of Spending Authority

2:00 - 2:45  Planning and Updates .................................................................................... Miller
            – GAGE Reviews and Panels - debrief
            – 2014 Science Workshop – Planning Committee

2:45 – 3:00  Break

3:00 – 4:00 ECE Report .................................................................................................. Charlevoix

4:00 – 4:30 GI Report ...................................................................................................... Mattioli

4:30 – 5:00 GDS Report .................................................................................................. Meertens

5:00 – 5:30 Preparation for meeting with NSF/NASA/USGS ........................................ Miller/Board

5:30 – 6:00 Executive Session .......................................................................................... Board
         – Board Officers Election, Treasurer Election and assignment of committee liaisons (Board only)

7:00  Dinner – Gran Cru Restaurant
UNAVCO, a non-profit university-governed consortium, facilitates geoscience research and education using geodesy.

**TUESDAY, JANUARY 29 – 7:30AM – 2:45PM**

7:30 - 9:00  Breakfast ................................................................. Alcott Board Room

9:00 - 12:00  Meeting with NSF/NASA/USGS ................................................................. Miller/Board

12:00 - 12:45  Lunch ................................................................. Alcott Board Room

12:45 - 1:15  Review and approve new committee charters .......................................................... Miller/Board

1:15 - 1:45  Remaining issues on committee appointments ........................................... Miller/Board

   – Governance for External Affairs?
   – New membership committee member
   – Lingering appointments
   – Appointment of AC Chairs

1:45 – 2:00  Break

2:00 - 2:45  Executive Session – President’s goals and performance report ........................ Miller/Board

   – Annual Goals - President
   – Approval of Executive Session Minutes for 2012

2:45  Adjourn and departures