BOARD OF DIRECTORS
MEETING AGENDA

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

DATE: JUNE 25 & 26, 2013
LOCATION: UNAVCO HEADQUARTERS
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

TUESDAY, JUNE 25 – 8:00AM - 5:00PM

8:00 - 8:30  Breakfast ........................................................................................................... Kitchen
8:30 - 8:50  Call to Order: ..................................................................................................... Raymond
– Approval of the minutes
– Membership eligibility review
– Approval of new members
8:50 - 9:10  Awards Update..................................................................................................... Miller
– GAGE
– Open awards - listing
– Proposals Pending and Planned
9:10 - 9:40  Organizing Initiatives ......................................................................................... Miller
– Diversity
– Professional development for staff
– Hardening of Operations
9:40 - 10:00 External Affairs Report ....................................................................................... Rowan
10:00 - 10:20 Break
10:20 - 10:50 Board professional development ....................................................................... Raymond/Board
– Review of mission and vision
– Review of a Professional Audit Report
10:50 - 11:10 Audit & Finance Committee Report; Treasurer’s Report ...................................... van Dam/Wilson
11:10 - 11:40 Business Affairs Report/Financial oversight and control measures ..................... Strobel
– HR Statistics
– Affirmative action plan-annual review
– Review 2014 indirect rates and salary pool – Board action sought
– Award monitoring
– Management fee – proposed change
– Private funds management issues
– Review and approval of 2012 Audit Report
11:40 – 12:00 GAGE Facility & Funding Outlook ..................................................................... Kelz
12:00 - 12:45 Lunch ................................................................................................................. Kitchen
12:45 – 1:30 Twin Lakes (aspirational)
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<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>1:30 – 2:30</td>
<td>Geodetic Infrastructure Program Full Report</td>
<td>Mattioli</td>
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<td>2:30 – 2:45</td>
<td>GI AC Report</td>
<td>Foster</td>
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<td>2:45 – 3:30</td>
<td>Review of Emerging Technologies</td>
<td>Board</td>
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<td>3:30 – 3:45</td>
<td>Break</td>
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<td>3:45 – 4:15</td>
<td>Geodetic Data Services Program</td>
<td>Meertens</td>
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<td>4:15 – 4:25</td>
<td>GDS AC Report</td>
<td>Kreemer</td>
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<td>4:25 – 4:45</td>
<td>Education and Community Engagement Report</td>
<td>Charlevoix</td>
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<td>4:45 – 4:55</td>
<td>ECE AC Report</td>
<td>Ryan</td>
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<td>6:30</td>
<td>Dinner – Meghan’s House – 389 S. Cedar Brook Road, Boulder – 720-320-0026</td>
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**WEDNESDAY, JUNE 26 – 8:00AM – 12:00PM**

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<tbody>
<tr>
<td>8:00 - 8:30</td>
<td>Breakfast</td>
<td>Kitchen</td>
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<td>8:30 - 9:00</td>
<td>Governance</td>
<td>Board</td>
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<td>9:00 - 9:30</td>
<td>UNAVCO Science Workshop and 2014 &amp; Anniversary Celebration(s)</td>
<td>Miller</td>
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<td>9:30 - 9:40</td>
<td>Annual Business Meeting</td>
<td>Board</td>
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<td>9:40 - 10:10</td>
<td>Setting direction for GAGE</td>
<td>Board</td>
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<td>10:10 – 10:30</td>
<td>Break</td>
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<tr>
<td>10:30 - 12:00</td>
<td>Executive Session – President’s goals and performance report</td>
<td>Miller/Board</td>
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<td>12:00</td>
<td>Adjourn and lunch</td>
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