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

DATE: JUNE 19 & 20, 2014
LOCATION: UNAVCO HEADQUARTERS
BOARDROOM

THURSDAY, JUNE 19 – 8:00AM - 5:00PM

8:00 - 8:30  Breakfast ...................................................................................................................Kitchen

8:30 - 8:45  Call to Order: ...........................................................................................................La Femina
  – Approval of the minutes
  – Approval of new members

8:45 - 9:00  Awards Update .......................................................................................................Miller
  – GAGE Y1 reporting and Y2 budget
  – Open awards - listing
  – Proposals Pending and Planned

9:00 - 9:30  Organizational Initiatives .........................................................................................Miller
  – Hardening Operations
  – Strengthen Management Culture
  – Employee Engagement
  – Community Responsiveness
    o Website upgrade

9:30 - 9:45  External Affairs Report .........................................................................................Rowan

9:45 - 10:15  Business Affairs Report/Financial oversight and control measures ..................Deitesfeld
  – UNAVCO staff demographics
  – Award Management
  – Procurement Delegation
  – Management fee – proposed change
  – Review of a Professional Audit Report – Clifton Larson
  – Review and approval of 2013 Audit Report

10:15 - 10:30  Break

10:30 - 10:45  Board professional development .................................................................................. Miller/La Femina/Board
  – Effective Board Meetings – Board Source, Robert’s Rules

10:45 - 11:05  Audit & Finance Committee Report; Treasurer’s Report .........................................Wilson

11:05 – 11:35  Policies Update .......................................................................................................Miller
  – Internal/Business
    • Business Continuity
    • Subaward, etc
  – Community Policy Review
    • Management Fee – Proposed Changes
    • Data Policy – Review Implementation
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11:50 - 12:00  Annual Business Meeting .................................................................................. Board
12:00 - 12:45  Lunch .................................................................................................................. Kitchen
12:45 – 1:45   Geodetic Data Services Program Full Report ....................................................... Meertens
1:45 – 2:00    GDS AC Report .................................................................................................. Pritchard for Kréemer
2:00 - 2:30    Review of Emerging Technologies ..................................................................... Board
                - ISAR
                - GBIR
                - Seafloor Geodesy
                - Others?
2:30 - 2:45    Break
2:45 - 3:15    Geodetic Infrastructure Program Report ............................................................. Mattioli
3:15 - 3:30    GI AC Report ..................................................................................................... Foster
3:30 - 4:00    Education and Community Engagement Report ................................................ Charlevoix
4:00 - 4:15    ECE AC Report .................................................................................................. Ryan
4:15 - 5:00    Long-range Planning (start, to be finished tomorrow) ...................................... Board
                - Science goals for 2018
                - Workshop planning
                - Agency partnerships
6:30          Dinner

FRIDAY, JUNE 20 – 8:00AM – 12:00PM

7:45 - 8:00    Working Breakfast ................................................................................................... Food in Kitchen/Meeting in Board Room
8:00 - 8:30    Governance ............................................................................................................. Board
                - Committee vacancies and candidates for 2015
                - Communications to Board Nominating Committee [9 members]
                - WInSAR Elections
8:30 - 10:00   Long-range Planning ................................................................................................. Board
                - Science goals for 2018
                - Workshop planning
                - Agency partnerships
10:00 – 10:15  Break
10:15 - 12:00  [90] Executive Session – President’s goals and performance report ......................... Miller/Board
                - Annual Goals – President
                - Other topics
12:00          Adjourn and lunch

Back up:
Robert’s Rules of Order
Something on Effective Board Meetings