MEMBERS OF THE BOARD
[Y] RICK ANTHES
[Y] BECKY BENDICK
[Y] ERIC FIELDING
[Y] JEFF FREYMUELLER
[Y] FRANCISCO GOMEZ
[Y] PETE LA FEMINA
[Y] ROWENA LOHMAN
[Y] JOSH ROERING
[Y] DAVID SANDELL

NON-VOTING OFFICERS
[Y] M. MEGHAN MILLER, PRESIDENT
[T] C. WILSON, TREASURER

Y = ATTENDING N = NOT ATTENDING
T = TELECONFERENCE

DATE: OCTOBER 5 & 6, 2015
 LOCATION: UNAVCO HQ, BOULDER, CO

WEBEx
https://unavco.webex.com/unavco/j.php?MTID=m473a9247f850d044f7bb18e86301e627
MEETING PASSWORD: october
ONCE YOU ARE LOGGED INTO WEBEx, CLICK ON THE
AUDIO TAB TO FIND THE DIAL IN NUMBERS. DIAL IN AND
ENTER YOUR ACCESS CODE AND ATTENDEE ID NUMBER.

MONDAY, OCTOBER 5 – 8:00AM – 5:00PM

7:30 – 8:00 Breakfast .................................................................................................................. Outside of Board Room
8:00 - 9:00 Call to Order
Business Affairs Report/Financial oversight and control measures ........................................ Ettinger/Wilson

  • Treasurer’s Report
  • ICP Budget Review and Approval
    • Anticipated MTDC
    • 2016 Salary Increases for approval
    • Final rates budget for 2016 (Indirect, Fringe, and Facility)

  • Form 990 – 2014 tax year
  • UNAVCO 403(b) Investment Committee and Charter review
  • Retirement Plan Financial Statements approval

9:00 – 9:15 Approval of the minutes/new members ............................................................... Board
9:15 – 10:00 Board Professional Development: Monitor and strengthen programs and services .................................. Board
10:00 – 10:15 Break
10:15 – 11:00 Strategic Plan ........................................................................................................ Miller/Board
11:00 – 11:45 Future Facilities report .......................................................... .................................................. Board
11:45 – 12:00 2016 UNAVCO Science Workshop plans and progress........................................ Roering/Miller/Board
12:15 – 1:00 Lunch ......................................................................................................................... Outside of Board Room
1:00 – 1:30 GDS Program Report ............................................................................................ Meertens
1:30 – 1:45 GDS AC Report ........................................................................................................ Wdowinski
1:45 – 2:15 TLS Action Plan...................................................................................................... Crosby
2:15 – 2:45 ECE Program Report............................................................................................... Charlevoix
2:45 – 3:15 Break
3:30 – 4:00 External Affairs Report ......................................................................................... Rowan
4:00 – 5:00 Board Executive Session......................................................................................... Board

  • President’s goals and performance report

6:30 Dinner – The Med, 1002 Walnut St.
# BOARD OF DIRECTORS
## MEETING AGENDA

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

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**Tuesday, October 6 – 8:00am - 12:00pm**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:30 - 8:00</td>
<td>Breakfast ..................................................................................</td>
<td>Outside of Board Room</td>
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<tr>
<td>8:00 – 9:00</td>
<td>GI Program Report ..................................................................</td>
<td>Mattioli</td>
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<td>9:00 – 9:15</td>
<td>GIAC Report ...........................................................................</td>
<td>Lowry</td>
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<td>Governance for 2016 ...................................................................</td>
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<td>9:45 – 10:15</td>
<td>Annual Business Meeting at AGU ...............................................</td>
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<td>10:15 - 10:30</td>
<td>Break ..................................................................................</td>
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<td>10:30 – 11:00</td>
<td>Board Calendar for 2016 &amp; NSF visit in 2016 ..................................</td>
<td>Board</td>
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<tr>
<td>11:00 -12:00</td>
<td>Executive Session .................................................................</td>
<td>Board±Miller</td>
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<tr>
<td>12:00</td>
<td>Box lunches and Adjourn ................................................................</td>
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- **GI Program Report**: Mattioli
- **GIAC Report**: Lowry
- **Governance for 2016**: Miller/Board
- **Annual Business Meeting at AGU**: Miller/Board
- **Break**: 
- **Board Calendar for 2016 & NSF visit in 2016**: Board
- **Executive Session**: Board±Miller