THURSDAY, JANUARY 21 – 8:00AM - 6:00PM

8:00 – 9:00  Breakfast ......................................................................................................................... Renoir

9:00 – 12:00 New Board Member – Orientation .............................................................................. La Femina/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 .......................................................................................................................... Renoir

1:00 – 1:30 Call to Order: .............................................................................................................. La Femina
            – Approval of the minutes
            – Approval of new members
            – Annual forms update – COI, governance metrics
            – Establishing dates for 2016 meetings

1:30 – 2:00 Business Affairs Report and Control Measures ...................................................... Ettinger/Wilson
          – Control Measures: Government property and procurement
          – Annual Review of Delegation of Spending Authority
          – Treasurer’s Report

2:00 – 2:45 Planning and Updates ............................................................................................... La Femina/Lohman/Miller
          – 2016 Science Workshop – Update

2:45 – 3:00 Break

3:00 – 3:30 External Affairs Report .............................................................................................. Rowan

3:30 – 4:00 GI Report ...................................................................................................................... Mattioli

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

4:30 – 5:00 Preparation for meeting with NSF/NASA/USGS ....................................................... Miller/Board

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

7:00 Dinner – xxx – Reservation under Meghan Miller
UNAVCO, a non-profit university-governed consortium, facilitates geoscience research and education using geodesy.

**BOARD OF DIRECTORS**

**MEETING AGENDA**

**FRIDAY, JANUARY 22 – 7:30AM – 1:30PM**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:30 – 9:00</td>
<td>Breakfast .........................................................................................................................</td>
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<tr>
<td>9:00 – 12:00</td>
<td>Meeting with Foundation, Agency representatives ................................................................</td>
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<td>12:00 – 12:45</td>
<td>Lunch ..................................................................................................................................</td>
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<td>12:45 – 1:00</td>
<td>Remaining issues on committee appointments ......................................................................</td>
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<td>1:00 – 2:00</td>
<td>Executive Session – President’s goals and performance report ........................................</td>
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<td>– Annual Goals - President</td>
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<td>– Approval of Executive Session Minutes for 2015 .........................................................</td>
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<td>2:00</td>
<td>Adjourn and departures</td>
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