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

DATE: JUNE 27 & 28, 2016
LOCATION: UNAVCO HEADQUARTERS
BOARDROOM

MEMBERS OF THE BOARD
[y] REBECCA BENDICK
[y] ADRIAN BORSAR
[y] ERLAEN CHAUSSEARD
[y] CHARLES DEMETS
[y] PETE LAFEMINA
[y] JEFFREY FREYMUELLER
[w] ROWENA LOHMAN
[y] ERIC FIELDING
[y] DAVID SANDWELL

INVITED
[y] KATHYR SCHMOLL, CEO & PRESIDENT, KATHYR SCHMOLL & ASSOCIATES

UNAVCO STAFF
[y] DONNA CHARLEVOIX, ECE DIRECTOR
[y] STEPHEN ETTINGER, DIRECTOR BUSINESS AFFAIRS
[y] GLEN MATTIOLI, GI DIRECTOR
[y] CHUCK MEERTENS, GDS DIRECTOR
[y] LINDA ROWAN, DIRECTOR, EXTERNAL AFFAIRS
[y] JAIME MAGLIOCCA, ADMINISTRATOR

Y = ATTENDING  N = NOT ATTENDING  W = WEBEX

MONDAY, JUNE 27 – 8:30AM - 5:00PM

7:30 – 8:30  Breakfast ................................................................. Outside the Board Room
8:30 – 8:45  Call to Order: .......................................................... Bendick
  – Approval of the minutes
  – Approval of new members
  – Confirm October 17 & 18 – next board meeting
8:45 – 9:15  Business Affairs/Financial oversight and control measures ................................ Ettinger
  – Review of a Professional Audit Report – Clifton Larson (professional development)
  – 2015 Audit Report
  – Procurement Policy Update
9:15 – 9:45  Audit and Finance Committee Report/Treasurer’s Report ....................................... Wilson
  – Guidance for developing 2016 UNAVCO Budget
  – Salary pool, other changes
  – Committee review of governance COI policy & disclosure – recommendation
9:45 – 10:30 Board Professional Development: Facility best practices – Conflict of Interest; Recompetition...... Schmoll
10:30 – 10:50  Break
10:50 – 11:15 Disclosure .................................................................................................................... Bendick
  – COI Policy & Disclosure approval
  – Board members give overview of institutional and financial relationships
11:15 – 12:00 Geodetic Infrastructure Program – NGEO Scope and Budget Scenarios.......................... Mattioli
12:00 – 1:00 Lunch .................................................................................. Outside the Board Room
1:00 – 1:45 Geodetic Data Services Program – NGEO Scope and Budget Scenarios.......................... Meertens
1:45 – 2:15 Education and Community Engagement Program – NGEO Scope and Budget Scenarios .. Charlevoix
2:15 – 2:40 Acceptance of written reports for program activities and External Affairs.......................... Bendick
2:40 – 3:00  Break
3:00 – 4:00  Review Advisory Committees – Recommendations ...................................................... Bendick
4:00 – 5:00  Review Mini-Proposal outcomes & panel prioritization ..................................................... Bendick
6:30  Dinner
**TUESDAY, JUNE 28 – 8:30AM – 12:00PM**

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<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>7:30 – 8:30</td>
<td>Working Breakfast</td>
<td><em>Outside the Board Room</em></td>
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<td>8:30 – 10:00</td>
<td>NGEO Planning &amp; Prioritization</td>
<td><em>Board</em></td>
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<td>- Science Goals for 2018 proposal (should we get an update from the writing committee?)</td>
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<td>- Review and approval of Frontiers for costing</td>
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<td>10:00 – 10:10</td>
<td>Annual Business Meeting at AGU</td>
<td><em>Board</em></td>
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<td>10:10 – 10:30</td>
<td>Guidance to Nominating Committee</td>
<td><em>Board</em></td>
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<td>10:30 – 10:45</td>
<td><em>Break</em></td>
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<td>10:45 – 12:00</td>
<td>Executive Session – President’s goals and performance report</td>
<td><em>Miller/Board</em></td>
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<td>- Annual Goals report- President</td>
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<td>- Other topics</td>
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<td>12:00</td>
<td>Adjourn, box lunches and departures</td>
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