BOARD OF DIRECTORS
MEETING AGENDA

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

DATE: OCTOBER 17 – 18, 2016
LOCATION: UNAVCO HQ, BOULDER, CO

MEMBERS OF THE BOARD
[Y] REBECCA BENDICK
[Y] ESTELLE CHAUSSARD
[T] CHARLES DEMETS
[Y] ERIC FIELDING
[Y] JEFF FREYMUELLER
[Y] JOHN LABRECQUE
[Y] PETER LA FEMINA
[Y] ROWENA LOHMAN

INVITEES
[Y] DONNA CHARLEVOIX, ECE DIRECTOR
[Y] GLEN MATTIOLI, GI PROGRAM DIRECTOR
[Y] CHUCK MEERTENS, GDS PROGRAM DIRECTOR
[Y] LINDA ROWAN, EXTERNAL AFFAIRS DIRECTOR
[Y] STEPHEN ETTINGER, BUSINESS AFFAIRS DIRECTOR
[Y] JAIME MAGLIOCCA, ADMINISTRATOR

Y = ATTENDING  N = NOT ATTENDING
T = TELECONFERENCE

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

MONDAY, OCTOBER 17 – 8:00AM - 5:00PM

7:30 – 8:00 Arrivals, get coffee and settle in
8:00 – 8:15 Call to Order: ..................................................................................................................... Board
  ▪ Approval of the minutes
  ▪ Approval of new members
8:15 – 9:30 Business Affairs Report/Financial oversight and control measures .................................... Ettinger/Wilson
  ▪ Treasurer’s Report
  ▪ Subaward Monitoring (deferred from June)
  ▪ HR Statistics and outlook (deferred from June)
  ▪ UNAVCO 2016 Budget Review and Approval
    ▪ Anticipated MTDC
    ▪ Final salary pool adjustment – none anticipated
    ▪ Final indirect rates for 2017: Facilities, Fringe, G&A
    ▪ Final GAGE Y4 budget
    ▪ Form 990 - 2015
    ▪ Amendment to 403b
9:30 – 9:45 External Affairs Report ......................................................................................................... Rowan
9:45 – 10:00 NGEO Proposal – structure, common elements with IRIS, schedule, Red Team review ............. Miller
10:00 – 10:30 Break
10:30 – 11:00 NGEO Proposal – Science Plan ............................................................................................. Miller/Lohman
11:00 – 12:00 GI Proposal Plan ................................................................................................................... Mattioli
12:00 – 1:00 Lunch ....................................................................................................................................... Outside of Board Room
1:00 – 2:00 GDS Proposal Plan ..................................................................................................................... Meertens
2:00 – 3:00 ECE Proposal Plan ................................................................................................................... Charlevoix
3:00 – 3:30 Break
3:30 – 5:00 Proposal Discussion .................................................................................................................. Board
6:30 Dinner – Colterra Restaurant, Niwot – Reservations under Miller
### BOARD OF DIRECTORS
#### MEETING AGENDA

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

**Tuesday, October 18 – 8:00am - 12:00pm**

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<tr>
<th>Time</th>
<th>Activity</th>
<th>Location</th>
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<tr>
<td>7:30- 8:00</td>
<td>Arrivals, get coffee and settle in...</td>
<td>Outside of Board Room</td>
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<tr>
<td>8:00 – 8:30</td>
<td>Governance for 2016</td>
<td>Miller/Board</td>
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<td>▪ Review &amp; re-populate committees</td>
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<td>▪ Review meeting schedule</td>
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<td>8:30 – 9:30</td>
<td>Upcoming Meetings</td>
<td>Miller/Board</td>
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<td>▪ Election/Slate Debrief</td>
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<td>▪ Committee reports and annual report</td>
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<td>▪ Arlington Meeting</td>
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<td>9:30 – 10:15</td>
<td>Annual Business Meeting at AGU</td>
<td>Miller/Board</td>
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<td>10:15 – 10:30</td>
<td>Break</td>
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<td>10:30 – 11:30</td>
<td>Further Proposal Discussion</td>
<td>Board</td>
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<td>11:30 -12:00</td>
<td>Executive Session</td>
<td>Board/Miller</td>
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<td>▪ President’s performance evaluation – self evaluation</td>
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<td>12:00</td>
<td>Adjourn</td>
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