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

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** JANUARY 26 & 27, 2017  
**LOCATION:** HILTON ARLINGTON DA VINCI/MATISSE (THURSDAY), MASTERS ROOM (FRIDAY)

**MEMBERS OF THE BOARD**

[Y] FALK AMELUNG  
[Y] ESTELLE CHAUSSARD  
[Y] CHARLES DEMETS  
[Y] LUCY FLESCH  
[Y] JEFFREY FREYMUELLER  
[Y] NANCY GLENN  
[Y] JOHN LABRECQUE  
[Y] ED NISSEN  
[Y] TERRY WILSON

**INVITEES**

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

**WEBEx**

https://unavco.webex.com/unavco/j.php?MTID=m11a30cf7161d6f1f0f8f2604010fd702  
Meeting Password: board2016

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.

**THURSDAY, JANUARY 26 – 8:00AM - 6:00PM – DA VINCI/MATISSE**

8:00 – 9:00  Breakfast.................................................................Da Vinci/Matisse

9:00 – 12:00 New Board Member – Orientation................................................DeMets/Miller  
– Roles and responsibilities of Board, President and Staff  
– Legal & Ethical Responsibilities  
– Governance Structure  
– Overview of UNAVCO structure and program  
– Professional development; Resources

12:00 – 1:00  Lunch and group photo ..............................................Picasso

1:00 – 1:30 Call to Order: ...............................................................DeMets  
– Approval of new members  
– Annual forms update – Disclosure, governance metrics  
– Determination of Term / Board Rotation  
– Establishing dates for 2017 meetings (June, October face-to-face meetings)

1:30 – 2:30 Education and Community Engagement (Long Report).......................Charlevoix

2:30 – 3:00 Business Affairs Report and Control Measures ....................................Ettinger/Wilson  
– Annual Review of Spending Authority Delegation  
– Treasurer’s Report

3:00 – 3:15 Break

3:15 – 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 – 6:00 Executive Session ..............................................................Board  
– Board Officers Election, and assignment of committee liaisons (Board only)

7:00  Dinner – xxxx – 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 27 – 8:00AM - 1:00PM – DA VINCI/MATISSE**

**LOCATION:** HILTON ARLINGTON (BALLSTON)

**MASTERS ROOM (DA VINCI/MATISSE/PICASSO)**

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**MEMBERS OF THE BOARD**

[Y] FALK AMELUNG
[Y] ESTELLE CHAUSSARD
[Y] CHARLES DE METS
[Y] LUCY FLESCH
[Y] JEFFREY FREYMUeller
[Y] NANCY GLENN
[Y] JOHN LABRECQUE
[Y] ED NISSEN
[Y] TERRY WILSON

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**INVITees – FOUNDATION, AGENCY**

[?] RUSS KELZ, GAGE PROGRAM OFFICer & GUESTs, NSF
[?] BEN PHILLIPS, NASA
[?] CRAIG DOBSON, NASA
[?] GERALD BAWDEN, NASA
[?] BILL LEITH, USGS
[?] VICTORIA AVERY FOR C MANDEVILLE, USGS
[?] GIOVANNI SELLA, NOAA-NGS
[?] DAN ROMAN, NOAA-NGS
[?] GARI MAYBERRY, USAID – OFDA
[?] TIM STRYKER, OSTP
[?] TAMMY DICKINSON, OSTP

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**INVITees – UNAVCO STAFF**

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

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**Y = ATTENDING**

**N = NOT ATTENDING**

**T = TELECONFERENCE**

**? = TBD**

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**WebEx**

[https://unavco.webex.com/unavco/j.php?MTID=m11a30cf7161d6f0f8f2604010fd702](https://unavco.webex.com/unavco/j.php?MTID=m11a30cf7161d6f0f8f2604010fd702)

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**FRIDAY, JANUARY 27 – 7:30AM – 2:00PM – MASTERS ROOM (DA VINCI/MATISSE/PICASSO)**

**7:30 – 9:00**

Working Breakfast................................................................. Masters Ballroom

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Meeting with Foundation, Agency representatives

**12:45 – 1:00**

Remaining issues on committee appointments ........................................ Miller/Board

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**1:00 – 2:00**

Executive Session ................................................................. Miller/Board

– Approval of Executive Session Minutes for 2016

– Board Matters arising

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**2:00**

Adjourn and departures