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

DATE: OCTOBER 5 – 6, 2017
LOCATION: UNAVCO HQ, BOULDER, CO

MEMBERS OF THE BOARD
[Y] FALK AMELUNG
[Y] ESTELLE CHAUSSAUD
[Y] CHARLES DEMETS
[Y] LUCY FLESCH
[Y] JEFFREY FREYMUeller
[Y] NANCY GLENN
[Y] JOHN LABRECQUE
[Y] ED NISSEN
[Y] TERRY WILSON

UNAVCO STAFF
[Y] DONNA CHARLEVOIX, ECE DIRECTOR
[Y] CAROL DEITESFELD, CONTROLLER
[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
T = TELECONFERENCE

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

WEBEX

GOOGLE DRIVE

THURSDAY, OCTOBER 5 – 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 (if needed)
8:15 – 9:30 Business Affairs Report/Financial oversight and control measures .................................. Ettinger/Wilson
  ▪ Treasurer’s Report
  ▪ Financial Highlights
  ▪ 2017 Direct and Indirect cost forecast
  ▪ 2018 Budget, including anticipated MTDC, Fringe, and G&A cost rate
  ▪ Final salary pool adjustment
  ▪ Private funds status
  ▪ Investment activities and 403B audit
  ▪ Procurement and government property
  ▪ HR Statistics and outlook
  ▪ Form 990 - 2016
9:30 – 9:45 External Affairs Report .................................................................................................. Rowan
9:45 – 10:00 NGEO Proposal – update ................................................................................................. Miller
10:00 – 10:30 Break
10:30 – 11:30 GI Program Report ....................................................................................................... Mattioli
11:30 – 12:00 GI Advisory Committee Report .................................................................................. Lowry
12:00 – 1:00 Lunch ................................................................................................................................. Outside of Board Room
1:00 – 1:30 GDS Program Report ........................................................................................................ Meertens
1:30 – 2:00 ECE Program Report .......................................................................................................... Charlevoix
2:00 – 2:15 UNAVCO Foundation update ............................................................................................ Miller
2:15 – 2:30 Science Workshop update ................................................................................................. Miller/Labrecque
2:30 – 3:00 Break
3:00 – 4:00 SZ4D Initiative (Subduction Zone Observatories) & Joint RCN with IRIS ..................... Freymueller/Miller
4:00 – 4:30 Refresh at Hotel
4:30 Depart Hotel for Social Hour, Governor’s Awards & James Balog (Chasing Ice), Denver Museum of Nature & Science, 2001 Colorado Blvd, Denver, CO 80205
FRIDAY, OCTOBER 6 – 8:00AM - 12:00PM

7:30- 8:00  Arrivals, coffee and settle in................................................................. Outside of Board Room
8:00 – 9:00  Governance for 2018................................................................. Miller/Board
  ▪ Review & re-populate committees (if needed)
  ▪ Review meeting schedule for upcoming year
  ▪ Transition to Joint NGEO governance
9:00 – 9:45  Upcoming Meetings ................................................................. Miller/Board
  ▪ Election/Slate Debrief
  ▪ Annual Business Meeting
  ▪ Committee reports and annual report
  ▪ Alexandria Meeting for January?
9:45 – 10:30  Executive Session.................. Board/Miller
  ▪ President’s performance evaluation – self evaluation and discussion
10:30 – 10:45  Break
10:45 – 12:00  Executive Session.............................................................................. Board
12:00  Adjourn