BOARD OF DIRECTORS
MEETING AGENDA

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

DATE: JULY 11 & 12, 2018
LOCATION: UNAVCO MAIN OFFICE

MEMBERS OF THE BOARD
[Y] FALK AMELUNG
[Y] ANDREA DONELLAN
[Y] LUCY FLESH
[Y] JEFFREY FREYMUELLER
[N] NANCY GLENN
[Y] JOHN LABRECQUE
[Y] ED NISSEN
[Y] LAURA WALLACE
[Y] TERRY WILSON

UNAVCO STAFF
[Y] DONNA CHARLEVOIX, ECE DIRECTOR
[Y] JUDY DONATO, CONTROLLED
[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

NON-VOTING OFFICERS
[Y] M MEGHAN MILLER, PRESIDENT

INVITED GUESTS
[Y] JEAN BUSHONG, CLIFTON & LARSON

Y = ATTENDING  N = NOT ATTENDING  W = WEBEX

WEDNESDAY, JULY 11 – 8:30AM - 5:00PM

Breakfast at Hotel

8:00     Meet in Hotel Lobby to carpool and arrival UNAVCO

8:30 – 9:00     Call to Order: ............................................................................................................. Freymueller
                  – Approval of the minutes
                  – Date Reminder/Confirmation: next board meeting – October 4 & 5
                  – Approval of new Members
                  – Discussion & Action – pending fee waiver requests

9:00 – 9:30     Business Affairs /Financial oversight and control measures .............................................. Ettinger
                  – Review of a Professional Audit Report – Clifton Larson (professional development)
                  – 2017 Audit Report
                  – Procurement Policy Update

9:30 – 10:00    Audit and Finance Committee Report/Treasurer’s Report .................................................. Glenn
                  – Guidance for developing 2019 UNAVCO Annual Budget

10:00 – 10:30   Break

10:30 – 11:30   Geodetic Data Services – Program Report........................................................................... Meertens

11:30 – 12:00   Geodetic Data Services – Advisory Committee Report, Recommendations & Discussion .......... Grapenthin

12:00 - 1:00    Lunch

1:00 – 1:30     Education and Community Engagement – Program Report.............................................. Charlevoix

1:30 – 2:00     Geodetic Infrastructure – Program Report ........................................................................ Mattioli

2:00 – 2:15     External Affairs – Report .................................................................................................. Rowan

2:15 – 2:30     Reports: Discuss, Motion to Accept Reports ....................................................................... Freymueller

2:30 – 3:00     Break

3:00 – 4:00     Review & Act on Advisory Committee Recommendations ................................................ Freymueller

4:00 – 5:00     NGEO Award and Discussion ............................................................................................. Freymueller, Miller

6:30     Dinner TBD
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**THURSDAY, JULY 12 – 8:30AM – 12:00PM**

8:00  Meet in Hotel Lobby to carpool and arrival UNAVCO

8:30 – 10:00  NGEO Planning & Prioritization
   – Staffing
   – Governance – charters, populating committees, etc.
   – Other Strategic Priorities

10:00 – 10:10  Annual Business Meeting at AGU – Guest Speaker? Messaging?

10:10 – 10:30  Guidance to Board Nominating Committee for representation

10:30 – 10:45  Break

10:45 – 12:00  Executive Session – President’s goals and performance report
   – Annual Goals report- President
   – Other topics for board only

12:00  Working lunch – maximizing remaining GAGE scope