



BOARD OF DIRECTORS MEETING AGENDA

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

DATE: JANUARY 24, 2019 – VIA TELECON DUE TO GOVERNMENT CLOSURE

LOCATION: TELECON

MEMBERS OF THE BOARD

- [T] ANDREA DONNELLAN, VICE CHAIR
- [T] LUCY FLESCH, CHAIR
- [T] JAMES FOSTER
- [T] NANCY GLENN, TREASURER
- [T] JOHN LABRECQUE
- [T] ED NISSEN, SECRETARY
- [T] TONIE VAN DAM
- [T] LAURA WALLACE
- [T] TERRY WILSON

NON-VOTING OFFICERS

- [T] MEGHAN MILLER, PRESIDENT

Y = ATTENDING N = NOT ATTENDING
T = TELECONFERENCE

INVITEES

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

WEBEX

<https://unavco.webex.com/unavco/j.php?MTID=mee7ebdc633996476769c69652eee763>

Once you are logged into WebEx, click on the Audio Tab to find the dial in numbers. Dial in and enter 805 904 037 and attendee ID number.

THURSDAY, JANUARY 24 – 10:30AM - 5:30PM MDT

- 10:30 – 12:00 New Board Member – Orientation.....Flesch/Miller
 - Roles and responsibilities of Board, President and Staff
 - Legal & Ethical Responsibilities
 - Governance Structure & Changes with GAGE2
 - Professional development; Resources
- 12:00 – 1:00 *Break* *Standing by*
- 1:00 – 1:15 Call to Order: Chair
 - Approval of minutes
 - Approval of new Members (if needed)
- 1:15 – 1:30 Federal Landscape and Contingency Update..... Miller
- 1:30 – 1:45 State of Business Plan and Realtime Data Stream Update Mattioli
- 1:45 – 2:30 Joint Governance Structure Flesch/Board
 - Charging Committees
 - Populating Committees
 - Committee Liaisons
 - Differences in committee charges, roles, and cultures between IRIS and UNAVCO historical
- 2:30– 2:45 GAGE-SAGE Joint Science Workshop – 2019 updateFlesch
 - 3 Community Members for Coordinating Committee needed
 - From IRIS: Colleen Dalton, Donna Shillington, Cliff Thurber
- 2:45 – 3:00 External Affairs Report.....Rowan
- 3:00 – 3:15 *Break*..... *Standing by*
- 3:15 – 3:45 Business Affairs Report and Control Measures Ettinger
 - Annual Review of Spending Authority Delegation
 - FY2017 Form 990
 - Treasurer’s Report
- 3:45 – 4:15 Education and Community Engagement Program report Charlevoix
- 4:15 – 4:30 Geodetic Infrastructure GDS Program report..... Meertens
- 4:30 – 4:45 Geodetic Infrastructure Program report..... Mattioli
- 4:45 Executive Session..... Board
 - Assign Liaisons to Advisory Committees