



BOARD OF DIRECTORS MEETING AGENDA

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

DATE: OCTOBER 7 & 8, 2019

LOCATION: HILTON PORTLAND, GALLERIA SOUTH

MEMBERS OF THE BOARD

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

NON-VOTING OFFICERS

- [Y] M. MEGHAN MILLER, PRESIDENT EMERITUS

INVITEES/STAFF

- [Z] DONNA CHARLEVOIX, ECE PROGRAM DIRECTOR
- [Y] JULIE ELLIOTT, CHAIR, GDSAC
- [Y] STEPHEN ETTINGER, DIRECTOR, BUSINESS AFFAIRS
- [Y] TONY LOWRY, CHAIR, GIAC
- [Y] GLEN MATTIOLI, GI PROGRAM DIRECTOR
- [Y] CHUCK MEERTENS, INTERIM PRESIDENT AND GDS PROGRAM DIRECTOR
- [Y] LINDA ROWAN, DIRECTOR, EXTERNAL AFFAIRS
- [Y] JAIME MAGLIOCCA, ADMINISTRATOR

Y = ATTENDING N = NOT ATTENDING
Z = ZOOM

MONDAY, OCTOBER 7 – 8:00AM - 5:30PM

- 8:30 – 9:00 *Arrivals, breakfast and settle in*
- 9:00 – 9:15 Call to Order:Board
 - Approval of the minutes
 - Approval of new members (if needed)
- 9:15– 10:30 Business Affairs Report/Financial oversight and control measuresEttinger
 - Debrief of Site Visit by NSF
 - Treasurer’s Report
 - Form 5500 and 403(b) results
 - Treasurer search
- 10:30 – 10:45 *Break*
- 10:45 – 11:00 External Affairs Report..... Rowan
- 11:00 – 11:30 GDS Program Report.....Meertens
- 11:30 – 12:00 Debrief on NSF Data Services ReviewMeertens
- 12:00 – 1:30 *Lunch and group photo*
- 1:30 – 2:00 ECE Program Report Charlevoix (Zoom)
- 2:00 – 2:30 Upcoming Meetings.....Board
 - Election/Slate Debrief
 - Annual Business Meeting – Messaging?
 - Alexandria Meeting for January? Need to send a save the date.
 - GAGE/SAGE Science Workshop, August 18-20, 2020 - BreaverRun Resort, Breckenridge, CO
- 2:30 – 3:00 Governance for 2018Board
 - <http://www.unavco.org/community/governance/committees/committees.html>
 - Review & re-populate committees
 - Review board meeting schedule for upcoming year
 - Transition to Joint NCEO governance
- 3:00 – 3:30 *Break*
- 3:30 – 5:00 Executive SessionBoard
 - President’s Search
- 5:00 Adjourn. Dinner – self organize



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TUESDAY, OCTOBER 8 – 8:00AM - 12:00PM

8:00 – 8:30	<i>Arrivals, breakfast and settle in</i>	
8:30 – 8:45	Call to Order/Discuss left over business if needed:	Board
8:45 -9:45	GI Program Report (Long)	Mattioli
9:45 – 10:15	GIAC Recommendations and Commendations from GIAC Meeting	Lowry
10:15 – 10:30	<i>Break</i>	
10:30 – 11:00	Discussion on Joint Board Meeting with IRIS on Friday, October 11	Board
11:00 -12:00	Executive Session	Board
12:00 -1:00	<i>Lunch</i>	
1:00 -4:00	2020 UNAVCO Strategic Planning Process & Schedule	Miller/Board