



# CUAHSI

universities allied for water research

## CUAHSI Board Meeting Minutes

*June 25, 2019*

### Roll Call

- 12 members are present, 10 needed for quorum.
- “X” indicates Director is present

### **Term expires 12/31/2019**

Elizabeth Boyer, Penn State University X

Michael Gooseff, University of Colorado X

David Hyndman, Michigan State University X

Holly Michael, University of Delaware

Al Valocchi, University of Illinois Urbana-Champaign X

### **Term expires 12/31/2020**

John Albertson, Cornell University

Amir AghaKouchak, University of California-Irvine X

Jesus Gomez-Velez, Vanderbilt University X

R. Edward Beighley, Northeastern University X

### **Term expires 12/31/2021**

Gordon Grant, Oregon State University (Past Chair) X

Steve Loheide, University of Wisconsin-Madison (Chair Elect) X

Jeanne VanBriesen, Carnegie Mellon University (Chair) X

Gretchen Miller, Texas A&M University

Alejandro Flores, Boise State University X

Greg Characklis, University of North Carolina Chapel Hill X

### **Officers & Staff Present:**

Jerad Bales, Adam Ward (Secretary)

Minutes prepared by Ward

25-June-2019

12:00 EDT Call to Order

1. Preparation for Face-to-Face meeting (July 17-18, 2019; Madison, WI)
  - a. VanBriesen reminded the group that there is a networking event at 5pm on the 16th with the water resources community at the host institution.
  - b. VanBriesen reviewed the draft agenda for the meeting, discussing plans for the meeting.
  - c. Bales reported NSF Program Officer H. Barnard likely will join for all of the meeting in person, and suggested organization of the meeting to prioritize the use of her time and input.
  - d. Bales reported he would like additional time for a discussion of collaboration with the AGU on a biennial spring hydrology meeting, including a review of a draft MOA provide by AGU. Bales anticipates some action required by the Board on how to proceed. He expects to have results from the poll that AGU conducted to gauge interest in a separate Hydrology section meeting. Bales confirmed that Scott Tyler (AGU Hydrology section president) will be available for discussion during the Board meeting.
  - e. Al suggested posting the SOPs for the CUAHSI biennial planning as a pre-read for the board.
  - f. Jeanne mentioned there will be a pre-read for the Ad Hoc Committee on Diversity, Equity and Inclusion
  - g. Jeanne suggested adding time to touch base on the strategic plan.
  - h. Hyndman suggested adding the initiation of the process of Board member recruitment. Gooseff noted it is useful to use this opportunity to identify a search committee. Ward noted that there will be 5 Board members rotating off and a 6th position to fill based on the resignation of a Board member.
  - i. Grant suggested that CUAHSI's role at the AGU Fall 2019 meeting might be discussed, including CUAHSI events and participation in other events. Gooseff suggested this might be useful to precede the discussion with Scott Tyler to give a chance to discuss any AGU-related items all at once.
2. New Business
  - a. VanBriesen opened the floor to any other business. Hearing none, the meeting was adjourned.
3. Action Items
  - a. VanBriesen and Bales will revise the F2F agenda and share it with the Executive Committee in early July.

12:38 EDT    Adjourned