

Board of Directors Meeting Agenda
February 23, 2005
3 pm EST

Present:

Wendy Graham, Jeff Dozier, Rich Vogel, Efi Foufoula, Dave Tarboton, John Wilson, John Selker, Chunmiao Zheng, Rick Hooper, Jon Duncan, Fred Scatena, Praveen Kumar

Called to order:

APPROVAL OF MINUTES

December 7, 2004 meeting (see attached)

Selker moved. There was no second.

Motion passed unanimously.

ANNOUNCEMENTS

1. NSF Summit on March 4. Attendee list attached.

John Wilson will attend. Efi will be providing comments to Doug.

John will report back to ExCom. March 16th, assuming there is not a meeting on March 9th due to the HIS Symposium.

REPORTS

1. NCHS Governance Agreement

This was not discussed.

2. Partnerships with International Research and Education

Institutional vs. personal involvement. There is a possibility of setting a precedent a la NCAR where CUAHSI competes with member universities. The Board is very supportive of Rick Hooper, the individual, collaborating with other institutions on proposals. However, the Board is very hesitant for CUAHSI, the institution, to partner with individual CUAHSI investigators on proposals. Some thought if this was done the same collaboration should be offered to all. Others thought this was not a good idea. The feeling was that CUAHSI the institution should not partner on this proposal, but Rick you should feel free to partner with them.

Selker moved: Rick is free to pursue his personal scientific interest. However, the Board needs to more carefully assess how CUAHSI the institution would get involved in such matters. There will be a policy set in the future to determine how CUAHSI will respond to individual proposals.

Dozier: seconded

Motion passed unanimously

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

1. Establishing BoD Member portfolios. With the number of Directors down to 15 from 98, it is now conceivable for the Executive Committee to go out to the Board and have them help on various issues of corporate governance. To do this, a small group of directors would be designated to deal with a topic.

These portfolios and corresponding Directors are listed below:

- a. Governance and By-Laws (John Wilson to lead)
Scatena. (recruit Former ExCom members)
- b. Finance and Corporate Policies
Revenues and staff policies. Look at NCAR/AGU
Volunteers:
- c. Long-term Strategic Planning
Volunteers: Rich Vogel (assist) Praveen Kumar (assist) Laura Toran
(partnerships, etc.)
- d. Proposal Policy: Selker, Tarboton

Next meeting- May meeting face to face. Either in conjunction with AGU or alternate dates in DC.

Circulate minutes and agendas to keep BoD in the loop.

Monthly to every three months.

Meeting adjourned at: 4:00pm

