

**Agenda**  
**UCGIS Board of Directors Meeting**  
**Capitol Hill Club**  
**300 First St SE**  
**Washington, DC**  
**Monday February 10, 2003**  
**12:00 noon – 5:00 pm**  
**Tuesday February 11, 2003**  
**3:30 pm – 6:00 pm**

- |     |                                                            |                      |
|-----|------------------------------------------------------------|----------------------|
| 1)  | Lunch 12:00 noon – 1 PM                                    |                      |
| 2)  | Revision of items for the agenda                           | Board                |
| 3)  | Minutes of Board Meeting, June 30, 2002                    | Getis                |
| 4)  | Appointment of temporary Secretary                         | Getis                |
| 5)  | Introductions: Guests                                      | Getis                |
| 6)  | Appointment of new Treasurer                               | Getis                |
| 7)  | President's Report                                         | Jampoler             |
| 8)  | Financial Statement                                        | Richardson           |
| 9)  | Committee and Chair status reports                         |                      |
|     | Policy and Legislation Committee                           | Craig                |
|     | Education Committee                                        | Wiggins              |
|     | Research Committee                                         | Wilson               |
|     | Research Projects Committee                                | Egenhofer            |
|     | Membership Committee                                       | Mark                 |
|     | Communication Committee                                    | Bian                 |
| 10) | Membership                                                 | Getis                |
| 11) | 2002 Summer Meeting, Asilomar, California                  |                      |
|     | Logistics                                                  | Jampoler             |
|     | Program                                                    | Wilson, Wiggins      |
|     | Student Program                                            | Wilson               |
|     | Young Scholars Program                                     | DeMers               |
| 12) | Grant progress                                             |                      |
|     | HUD                                                        | Egenhofer            |
| 13) | Cooperative Agreements                                     |                      |
|     | NSGIC                                                      | Craig                |
|     | Coalition to support USGS:                                 |                      |
|     | lead American Geological Institute                         | Jampoler             |
| 14) | Private Affiliates                                         |                      |
|     | Intergraph Team GeoMedia Registered Research Lab           | Wilson               |
| 15) | Emerging Programs                                          | Getis                |
| 16) | UCGIS Web site                                             | Bian, Jampoler       |
| 17) | Welcome of new Board members                               |                      |
| 18) | By-laws changes                                            |                      |
|     | Number of meetings per year                                |                      |
|     | Dues collection                                            |                      |
| 19) | Resolution for Executive Director to act on Board's behalf | Jampoler             |
| 20) | Budget                                                     | Richardson, Jampoler |
| 21) | Other Business                                             | Board                |