

**Capitol Hill Club
300 First St. SE
Washington, DC**

**LUNCH
12:00 noon – 1:00 pm**

**Agenda
UCGIS Special Council Meeting
Tuesday, February 11, 2003
1:15 pm – 3:00 pm**

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| 1) | Admission of new members
Lockheed Martin | Mark |
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UCGIS Council Meeting
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1:15 pm – 3:00 pm**

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| 2) | Revision of, and items for, Agenda | Getis |
| 3) | Adoption of minutes of Saturday, June 29, 2002, Athens, GA | TBD |
| 4) | Executive report | Getis |
| 5) | Financial report | Richardson |
| 6) | Committee reports | |
| | Policy and Legislation | Craig |
| | Research | Wilson |
| | Education | Wiggins |
| | Membership | Mark |
| | Communication | Bian |
| | Research Projects | Egenhofer |
| 7) | UCGIS web site and database update | Bian |
| 8) | Election of Officers | Council |
| 9) | Recognition of outgoing officers | Merry |
| 10) | Incoming President's statement | Merry |
| 11) | Summer Assembly 2003, Asilomar Conference Center | Merry, Wilson, Wiggins |
| 12) | Other business | |