

# Meeting Outcomes and Key Messages

**Board of Directors Meeting  
3 December 2011**



# State of the Union

The Board received updates from the President, President-Elect, and Executive Director/CEO regarding AGU's progress in implementing its strategic plan and identifying emerging issues.

*All three State of the Union reports are posted on the AGU website on the strategic plan page.*



# Actions Taken

- Received the 2012 operating plan and approved the 2012 budget.
- Adopted the American Meteorological Society position statement supporting free and open communication of scientific findings.
- Authorized the Executive Committee to approve position statement summaries should Council adopt them at their meeting on 4 December.



# Actions Taken

- Approved a revised investment policy that better reflects AGU's current and long-term reserve funding goals.
- Approved appointment of Susan Joy Hassol to fill a vacant Board position.
- Approved the consent agenda.



# Review and Discussion

- Discussed a process and timeline for pursuing a societally relevant, interdisciplinary, multiyear Grand Challenge associated with AGU's upcoming centennial in 2019.
- Discussed financial and operational scenarios that will form the basis of a 5-year plan for 2012-2016.

