

Meeting Outcomes and Key Messages

**Board of Directors Meeting
26-27 September 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 emerging issues to be considered. View these documents summarizing the State of Union on the AGU Web site.



Actions Taken

- Approved a Conflict of Interest process for use by the Board, Council, committees, and task forces.
- Approved a set of Board leadership criteria and position descriptions, as well as a rotation strategy for assuring leadership continuity.
- Approved the consent agenda.



Review and Discussion

- Reviewed AGU financials for 2011 including year-to-date actuals through August and projected year-end forecast.
- Discussed findings of a strategic review of publications performed by Rising Tide and authorized additional information gathering.
- Discussed multi-year fiscal and operating objectives for 2011-2016.



Review and Discussion

- Received an update on an AGU branding and messaging project.
- Viewed demonstrations and discussed utility of Microsoft Academic Search and AGU's online collaboration space for the Board.
- Received advance copies of the 2010 Annual Report and OneSource resource kit for policymakers.



Board Development

- Participated in an exercise identifying Board member individual strengths, viewed the collective profile, identified gaps, and discussed implications.

