

AGENDA

| Time | Tab | Topic | Strategy Link | Desired Outcome | Type |
|------------------|-----|--|---|--|---|
| 8:15am 45min | | Breakfast available in the Twin Peaks room on the 4 th floor | | | |
| 9am 20min | 1 | Call to order McPhaden | Organizational Excellence #8 | Introductions and general overview of the meeting agenda | Meeting Management |
| 9:20am 40min | 2 | State of the Union <ul style="list-style-type: none"> President's perspective (McPhaden) Council Chair's perspective (Finn) Executive Director/CEO's perspective (McEntee) | Organizational Excellence #7 and #8 | Awareness of what's happening at AGU from three perspectives | Ongoing Organizational Work |
| 10am 45min | 3 | Realizing the AGU Vision of Science for the Benefit of Humanity: Addressing A Societal Grand Challenge McPhaden / McEntee | All strategic plan goals and objectives are supported | Review of proposed process and timeline for AGU to undertake a multi-year initiative addressing a grand societal challenge | Strategic/Generative Work |
| 10:45am 15min | | Break | | | |
| 11am 60min | 4 | 2012 Budget and Operational Plan Tauxe / Hernick / Krause | Organizational Excellence #5 and #7 | Understanding of 2012 operational plan which supports advancement of the strategic plan and | Ongoing Organizational Work MOTION |

| Submitted by | Meeting Chair | Staff Contact |
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| Cheryl Enderlein, Assistant Director of Leadership | Mike McPhaden, President Michael.J.Mcphaden@noaa.gov | Cheryl Enderlein cenderlein@agu.org |

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| | | | | approval of 2012 budget | |
| 12pm 45min | | Lunch available in the Twin Peaks room | | | |
| 12:45pm 2hrs | 5 | Five Year Financial and Operational Scenarios Krause | All strategic plan goals and objectives are supported | Consensus on preferred scenarios that will form development of multi-year financial and operating objectives and measures to assess ongoing progress | Strategic/Generative Work |
| 2:45pm 15min | | Break | | | |
| 3pm 30min | 6 | AGU Position Statements Cairns | Science and Society #4; Organizational Excellence #1 | Information about the new process to develop position statements; approval of Council decision to adopt AMS statement in August; delegation of authority to approve position statements being considered by Council in December | Ongoing Organizational Work MOTION |
| 3:30pm 15min | 7 | Updating Investment Policy Tauxe / Hernick | Organizational Excellence #5, #7 and #8 | Approval of revisions to investment policy | Ongoing Organizational Work MOTION |
| 3:45pm 15min | 8 | Consent Agenda McPhaden | Organizational Excellence #8 | Approval of consent agenda items | Ongoing Organizational Work |

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| | | <ul style="list-style-type: none"> Status updates of previous board meeting agenda items: September 2011 Minutes: September 2011 meeting, Executive Committee conference calls | | | MOTION |
| 4pm 30min | 9 | Open Mic McPhaden <ul style="list-style-type: none"> Questions, if any, on committee information reports distributed separately | Organizational Excellence #8 | Opportunity for discussion, if desired | Ongoing Organizational Work |
| 4:30pm 15min | 10 | Meeting Outcomes and Key Messages Cairns | Organizational Excellence #1 and #7 | Shared understanding of key meeting outcomes | Ongoing Organizational Work |
| 4:45pm 15min | 11 | Plus / Delta Evaluation Enderlein | Organizational Excellence #8 | Participation in meeting evaluation | Board Development |
| 5pm | | Adjourn McPhaden | | | Meeting Management |
| | | Executive Session McPhaden | Organizational Excellence #8 | Opportunity for discussion, if desired | Ongoing Organizational Work |

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