AGENDA for NISS BOARD of TRUSTEES

Friday 6 March 2015

AM – Committee Meetings – as Desired

11:00 am – Noon

• Finance Committee

Noon – Lunch

PM – Meeting of NISS Board

1:00 – 1:30 pm Welcome and Opening Remarks Nell Sedransk

1:30 – 3:30 pm Working Sessions – background from relevant committees, brainstorming, discussion

• Role of the Board – composition, structure, responsibilities
• Interim Issues and Plans – Directorship duties: management, development, research; structural approaches, NISS activity portfolio
• NISS-SAMSI Relationship – research directions, fundraising, SAMSI site visit

3:30 pm – Coffee Break

4:00 – 5:30 pm Reports from Working Sessions – action and discussion items for Saturday

Saturday 7 March 2015

AM – Overview of NISS

8:30 - Breakfast

9:00 –10:15 am Update on NISS activities, progress and plans Nell Sedransk

10:15 – Coffee Break

10:30 – 11:30 am Committee Reports and Action Items

• Search Committee Mary Batcher
• Awards Committee Fritz Scheuren
• Affiliates Committee John Eltinge
• Finance Committee Jim Rosenberger
• Media and Marketing Committee Fritz Scheuren
• Infrastructure Committee Roger Hoerl

11:30 – 11:45 am Rearranging for Working Sessions
11:45 am – 12:45 pm – Lunch     EXECUTIVE SESSION

12:45 – 1:00 pm Debriefing

1:15 – 2:30 pm Working Sessions – discussion and development of priorities, recommendations and action items

• Role of the Board
• Interim Issues and Plans
• NISS-SAMSI Relationship

Discussion with Full Board – Priorities and Resolutions

2:30 – 3:00 pm Role of the Board

3:00 pm – Coffee Break

3:30 pm – 4:00 pm NISS-SAMSI Relationship

4:00 – 4:45 pm Interim Issues and Plans

4:45 – 5:00 pm Summary of Path Forward

7:00 pm DINNER and RECEPTION for Dan Solomon