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
Awards Committee
Affiliates Committee
Finance Committee
Media and Marketing Committee
Mary Batcher
Fritz Scheuren
John Eltinge
Jim Rosenberger
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