



## **SOAR BOARD TELECON MEETING**

**Wednesday, April 30, 2008**

### **AGENDA**

- \* Some remarks by Bruce.
- \* PROPOSED AMENDMENT
  - \* Change of Brazilian partner (already agreed to by Board)
  - \* Base operations budget
  - \* Annual dollar/peso exchange rate supplement
    - \* algorithm for calculating supplement ("RevisedO&MContributions.xls" spreadsheet)
    - \* email from Jay about details
- \* PROPOSED MOTIONS, ETC.
  - \* Estimated Exchange Rate in FY09
  - \* Value of Observing Nights in FY09
    - \* Albert's spreadsheet
    - \* Is the depreciation approach reasonable?
  - \* Extra staff scientist position
    - \* Steve's powerpoint "ImageQualityToDoList.ppt"
    - \* Should we go ahead with staff scientist in face of other possible costs?
  - \* SOI CCD Replacement
    - \* Should we go ahead with this in face of other possible costs?

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If time:

- \* Preliminary discussion of % science in 2009a.

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