



SOAR BOARD TELECON MEETING

Tuesday, November 18, 2008

AGENDA

- * Approve Minutes (see attachment to this email)
- * Motions accepted by email since the last meeting:
 - 1st stage proposal for BTFI as a RUI.
 - ADC proposal.
- * Status of Amendment 3, and spending level for continuing operations for rest of FY.
- * Motions from Jay Elias to
 1. Amend by-laws
 2. Grant signature authority to SOAR Director for expenditures up to \$25K.See the email from Jay on 10/15/2008 for texts.
- * Pass resolution for completion of NOAO and Brazil contributions to NOAO budget.
- * Adopt an official RUI policy (a proposed version is attached)
- * Long-range planning issues
 - * Forward Look document from SAC (see email from Jack on 10/28/2008)
- * Extra scientist vs. more repairs funds (update)
 - * WFSG status
- Ocular texto citado -
 - * When will repairs budget need replenishing?
- * External Review
- * Brazil meeting in early 2009
