



23rd ARCUS Annual Meeting and Council Forum
eMeeting
Monday, 23 May 2011

Agenda

Business Meeting of the Corporation

- 10:00 a.m. Welcome and Roundtable Introductions Vera Alexander, Board President
Brief update on each institution's research Member Representatives
One to two minutes each
- 10:35 a.m. Slate of Board Nominees and Results of Voting Susan Fox, Executive Director
Action: Results of Voting and Election of Board of Directors
- 10:40 a.m. Recognition of Outgoing Board Members Vera Alexander
Bill Manley, University of Colorado
Craig Tweedie, University of Texas at El Paso
- 10:45 a.m. The Annual Report of the Corporation Vera Alexander
ARCUS Program Report Helen Wiggins, Director of Programs
Financial Report Ada Bower, Business Manager

Council Forum

- 11:00 a.m. *Discussion:*
- What are the emerging issues to be addressed by scientific research?
- How can ARCUS serve to expedite participation in these issues on behalf of member institutions?
- 11:30 a.m. Adjourn