

## 2009 Annual Meeting and Council Forum | Agenda


21st ARCUS Annual Meeting and Council Forum | eMeeting  
Monday, 8 June 2009  
**Final Agenda**

### **BUSINESS MEETING OF THE CORPORATION**

9:00 a.m. Welcome and Roundtable Introductions

*Vera Alexander*  
*President, ARCUS Board*

9:30 a.m. Approval of Council Minutes from the 20th Annual Meeting

Minutes from the 20th Annual Meeting  (90K - PDF)

*Bill Manley, Secretary*

9:40 a.m. Board election results and related items

Prior to the eMeeting, the slate of nominees will be presented via electronic means, including “nominations from the floor”, with an electronic voting process

*Action: Present Results of Voting and Election of Board of Directors*

*Action: New Member Institutions*

*Action: Appreciation of Outgoing Board Members*

*Susan Fox, Executive Director*

9:55 a.m. Report from the ARCUS Transition Committee

*Bill Manley, Transition Committee Co-Chair*  
*Leslie King, Transition Committee Co-Chair*

10:05 a.m. The Annual Report of the Corporation

*Vera Alexander, Board President*  
*Ada Bower, General Manager*  
*Helen Wiggins, Director of Programs*  
*Susan Fox, Executive Director*

10:30 a.m. Other member business, as needed

### **COUNCIL FORUM**

10:35 a.m. Discussion of ARCUS member needs, how ARCUS can best serve member institutions and the community, emerging priorities in arctic science and education

11:10 a.m. Review any action items or next steps

*Susan Fox, Executive Director*

11:15 a.m. Adjourn

*Vera Alexander, Board President*