8:30 a.m. December 11, 2008

Women's Faculty Club
University of California
Berkeley, California

AGENDA

1. Call to Order (sign-in sheet) 8:30 a.m.

2. Approval of Agenda 8:30 - 8:35

3. Minutes of the 147th Meeting of the Board of Directors (NCRP/BD/08/52) 8:35 - 8:45

4. 2009 Annual Meeting (NCRP/BD/08/53) 8:45 - 9:00

5. 2010 Annual Meeting Plans (Locke) (NCRP/BD/08/54) 9:00 - 10:00

COFFEE BREAK 10:00 - 10:15

6. Budget & Finance Committee Report (Kase) (NCRP/BD/08/55) 10:15 - 11:00

7. Roles and Responsibilities of NCRP Vice Presidents of Program Area Committees (see NCRP/BD/08/56) 11:00 – 11:15

8. Update on Funding Opportunities and Strategic Plans (NCRP/BD/08/57) 11:15 – 12:00

LUNCH BREAK 12:00 - 1:00 p.m.
9. Status of NCRP Scientific Committees (Schauer) 1:00 - 1:30  
(NCRP/BD/08/58)

10. Ad Hoc Committee on Education and Training Report (Chen) 1:30 – 2:15  
(NCRP/BD/08/59)

11. NCRP’s Independent Auditor 2:15 – 2:35  
(NCRP/BD/08/60)

12. Discussion of Board Membership 2:35 - 3:00  
(NCRP/BD/08/61)

COFFEE BREAK 3:00 - 3:15

13. President’s 2008 Performance Summary 3:15 - 3:30  
(NCRP/BD/08/62)

14. Executive Session of Board 3:30 - 4:30  
(NCRP/BD/08/63)

15. President’s Remarks 4:30 – 4:45  
(NCRP/BD/08/64)

16. Dates and Locations for 2009 Meetings of the Board 4:45 – 5:00  
(NCRP/BD/08/65)

17. Other business (NCRP/BD/08/66) 5:00 – 5:15  
a. Donating excess NCRP inventory to International Organization of Medical Physics (Kase)

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