

National Science Foundation
Advisory Committee for Business and Operations
Spring 2008 Meeting – May 29-30, 2008
Room 375 – Stafford I

Agenda as of 4/10/08

Thursday, May 29, 2008

- 1:00 pm **Welcome/Introductions**
Co-Chairs: Tom Kirk & Mary Ellen Sheridan
- 1:15 pm **Human Capital Strategic Plan/BFA Example**
Presenters: Kathryn Sullivan and Tom Cooley
Kathryn will provide an overview of recent achievements and Tom will present what BFA has done in regards to its human capital and succession plans.
- 2:30 pm **FY 2008 Budget Implications and FY 2009 Budget Highlights**
Presenter: Tom Cooley
- 3:00 pm **OIRM/CIO/BFA Updates**
Presenter: Anthony Arnolie, OIRM
- 3:30 pm **Committee Discussion: Prepare for Meeting with NSF Director (Break included)**
- 4:00 pm **Discussion with Director**
- 5:00 pm **OIRM/CIO/BFA Updates**
Presenter: George Strawn, CIO
- 5:30 pm **Adjourn**
- 6:30 pm **Dinner**
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Friday, May 30, 2008

- 8:00 am *Coffee & Pastries Available*
- 8:30 am **OIRM/CIO/BFA Updates**
Presenter: Tom Cooley, BFA
- 9:15 am **Business System Review (BSR) Subcommittee Update**
Presenters: Dick Seligman/Mark Coles
- 9:45 am **Stewardship Goal and Performance Measures**
Presenters: Pat Tsuchitani/Michael Sieverts
Discuss goals and measures in place for FY 2008
- 10:15 am **Break**
- 10:30 am **Update on NSB Task Force on Cost Sharing**
Presenters: Craig Robinson/Jean Feldman
- 11:15 am **Research.Gov Update**
Presenters: Andrea Norris/Mary Santonastasso
- 12:00 Noon **Closing Committee Discussion/Adjourn**