

**Consortium for Ocean Leadership  
Annual Meeting of the Members  
May 8, 2008  
Washington, DC**

**Agenda Item**

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**Thursday, May 8, 2008**

**7:30 a.m. Continental breakfast available**

**8:30 a.m. Annual Meeting of the Members opens**

1. Approval of the agenda
2. Ratification of the electronic election of the Board of Trustees
3. Election of At-Large Trustees
4. Appointment of 2009 Member Nominating Committee
5. Conflict of Interest Annual Disclosure Statements for Members and Trustees
6. Report of the Member Relations Committee
7. Report of the Member Nominating Committee
8. Report of the Membership Committee
9. Board Committee Reports
  - Executive Committee (Barron)
  - Finance Committee (Taylor)
  - Audit Committee (Boesch)
  - Personnel Committee (TBD)
  - Board Nominating Committee (Griggs)
  - Public Policy Committee (Pomponi)

**10:00 – 10:30 a.m. Break**

10. President's Report on Corporate Affairs

**12:30 – 1:30 Lunch**

11. Future Directions of the Organization

**3:00 – 3:30 Break**

12. Future directions discussion continued

**5:30 p.m. Meeting adjourns**

**7:00 – 9:00 p.m. Reception – Rayburn House Office Building, Gold Room**

**Consortium for Ocean Leadership**  
**Board of Trustees Meeting**  
May 9, 2008  
Washington, DC

**Agenda Item**

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**Friday, May 9, 2008**

**7:30 a.m. Continental breakfast available**

**8:30 a.m. Board Meeting Opens**

1. Approval of the agenda
2. Election of the Officers of the Corporation
3. Approval of the February 2008 meeting minutes
4. Distinguishing roles and responsibilities in personnel matters
5. Update on integration process

**10:15 – 10:45 a.m. Break**

6. Challenges and opportunities of the Corporation going forward
  - Status of CoML (Feldman and Yarincik)
  - Status of the drill ship (Ball)
  - Status of IODP and industry partnerships (Divins)
  - Status of OOI (Given)

**12:30 – 1:30 p.m. Lunch**

7. Planning for Administration transition: A conversation on strategies
8. Other Business
  - 2009 Meeting schedule
  - Other?

**4:00 p.m. Meeting adjourns**