

Agenda
Summer 2008 ADAP & PLGA Board of Directors Meeting
July 5-6, 2008
Fairbanks, Alaska

July 5, 2008, Saturday – Day 1

Meeting Location: Springhill Marriott – “C” room

| <u><i>Time</i></u> | <u><i>Activity</i></u> | <u><i>Discussion Leader</i></u> |
|--------------------|---|--|
| 9:00 am | Welcome | Dan Aga |
| | Confirmation of Agenda | Dan Aga |
| | Introductions and Campus Updates | |
| | <ul style="list-style-type: none"> • American Samoa Community College • College of Micronesia • Northern Marianas College • University of Alaska Fairbanks • University of Guam • University of Hawaii | Dan Aga Singeru Singeo Tee Abraham Carol Lewis Lee Yudin Andy Hashimoto |
| | USDA Update | Louie Tupas |
| | <ul style="list-style-type: none"> • Discussion of possible USDA project review | |
| | Opportunities for collaboration: | |
| | <ul style="list-style-type: none"> • Progress toward authorizing ADAP (with Alaska) through the 2008 Farm Bill • Cari-Pac Consortium and Distance Education • Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) | |
| 10:30 am | Opportunities for distance delivery of academic courses among the ADAP institutions | Curt Madison |
| 11:30 am | Meet with UAF researchers | |
| | <ul style="list-style-type: none"> • Dr. Tom Kuhn, Berry researcher • Dr. Andy Soria, Biofuels researcher | |

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|-------------|---|--------------------------|
| 12:00 pm | Lunch | |
| 1:00 pm | <p>Approval of the Meeting Minutes from 2008 Winter Meeting</p> <p>Discussion of current project progress</p> <ul style="list-style-type: none"> • Management Services (MS) • Professional Development Project (Formerly, Enrichment Opportunities, HRCB, and Leadership Development Projects) • Communications, Information, and Publication Services (CIPS) • Library Services (project within CIPS) • Bio-fuels Project • Sun Grant Initiative and prospective PLGA’s Bio-fuel Project: Did the proposal process run smoothly? How can we make this better? <p>Review ADAP Year 21 (FY 2008) Proposal</p> <ul style="list-style-type: none"> • 2008 Food Security Working group <ul style="list-style-type: none"> ○ Contingency plan if Year 21 funding is not available by 09/08 ○ Review proposed meeting description ○ Finalize meeting dates/times (Proposed dates: September 23-24, 2008, Kona, Hawaii, in conjunction with the Western SARE meeting) ○ Finalize attendees list <p>Fiscal Update</p> <ul style="list-style-type: none"> • Year 18: Review budgets and set “drop-dead” date • Year 19: Review budgets and completion date <p>Winter 2009 Meeting</p> <ul style="list-style-type: none"> • Discussion of location and dates: University of Guam, January 2009 • Discussion of the agenda for Winter meeting • Discussion of attendees (ADAP coordinators)and guests | |
| 5:00 pm | Adjourn for the day | Dan Aga |

Dinner with Dr. Carol Lewis and John Lewis

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July 6, 2008, Sunday – Day 2

Meeting Location: Springhill Marriott – “C” room

| <u><i>Time</i></u> | <u><i>Activity</i></u> | <u><i>Discussion Leader</i></u> |
|--------------------|---|---------------------------------|
| 9:00 am | <ul style="list-style-type: none"> • Discussion of the need for an external review and preparations need to be made to conduct a review <ul style="list-style-type: none"> ○ Discussion of previous external review • Discussion of ADAP’s designation as a research grant or a training grant • Discussion of how to report project impact, and how to fit the ADAP project into the logic model • Discussion of the ADAP Strategic Plan <ul style="list-style-type: none"> ○ Current Strategic Plan covers period from 2002 to 2007 | Jim Hollyer |
| 12:00 pm | Lunch | |
| | Registration desks for Western Joint Directors meeting opens in the lobby. ADAP Directors break to register. | |
| 1:30 pm | Strategic planning meeting continues | |
| 4:00 pm | Meeting adjourned | Dan Aga |

Welcome reception for the Western Joint Directors meeting begins at 7:00pm at the University of Alaska Museum.