

**LTER Science Council Business Meeting**  
**May 8, 2008 (6:30 PM – 9:30 PM) Baltimore, MD**  
**Agenda**

1. Roll call / Agenda review
2. Chair election (Dan Reed)
3. Report from NSF (Henry Gholz & Dan Childers)
4. Bylaw Changes (Phil Robertson)
5. Report from the LNO (Bob Waide)
6. Report from the EB (Robertson)
7. 2009 minisymposium
  - a. Call for theme (set by SC)
  - b. Planning committee – call for nominations

*- climate Change + Sustainability  
Connectivity*
8. 2009 SC Meeting
  - a. Date to be set; California Coastal Ecosystem (CCE) hosts
  - b. Science theme – call for nominations

*- Send query: CCE select dates  
Connectivity - Groffman*
9. ASM 2009 planning committee
  - a. September 2009; Estes Park, CO
  - b. Call for nominations (15 members)

*Comm - First authors of  
Frontiers article  
2011 - Moorea OK*
10. ULTRA discussion (Phil Robertson, Morgan Grove)
11. Issues Arising – comments, input
12. Recognition and thanks
  - a. Outgoing EB members (Morgan Grove, Don Henshaw, Chuck Hopkinson, Sherri Johnson)
  - b. Minisymposium Organizing Committee (David Foster, Steward Pickett, Terry Chapin)
  - c. SC Science Meeting Organizing Committee (Morgan Grove, John Blair, Nick Brokaw, Scott Collins)
  - d. Local organizers (Steward Pickett, Peter Groffman, Morgan Grove & cast of thousands)
12. Adjourn