

**CPBIS Board of Executives (CPBIS BoE) Meeting
Agenda**

February 23, 2006

10:00 AM – 4:00 PM

*Board Room
Institute of Paper Science and Technology
Atlanta, Georgia*

Meeting Purpose:

- 1) Financial Status – Review & Assess
- 2) Sustainability Plan Status & Direction w/Guidance
- 3) IAB Structure – Review Direction w/Guidance
- 4) Research Plans & Direction w/Guidance
- 5) Review Skeleton Draft for CPBIS *Sloan Renewal Proposal* – Informational

- 10:00 – 10:15** **Introductions, Meeting Purpose & Antitrust Notice** (George/Kathy)
- 10:15 – 10:30** **Center Financial Status & Current Issues** (George & Pat)
- 10:30 – 12:30** **Sustainability Plan & Related Work** (Jim/David/Pat/George) – **Including:**
- **Sustainability Plan – Status, Needs, and Direction w/Guidance**
 - **Bridge Funding Plan – Key Issues & Needs w/Guidance**
 - **Draft Communications Plan & Stewardship Report Directions**
 - **Supporting Organizations’ “Informational” Site Visits Plan**
- 12:30 – 13:00** **Lunch Break**
- 13:00 – 13:30** **IAB Restructuring – update/guidance** (Ray/Phil/Jim)
- 13:30 – 15:00** **CPBIS Research Agenda** (Steve/Pat/George/Jim)
- **Near-Term Focus & Directions**
 - **Edited Volume – theme and prospectus**
 - **Observation-based project concept**
 - **Longer Term Research Strategy Plan & Directions w/Guidance**
- 15:00 – 15:30** **Sloan Renewal Grant** (Pat)
- **Central Theme, Supporting components**
 - **Development Plan**
 - **BoE Comments/Input**
- 15:30 – 16:00** **Other Business, Concluding Discussion, and Adjourn** (George/Kathy)