

NERA

Northeastern Regional Association of
State Agricultural Experiment Station Directors
Business Meeting
September 25 and 26, 2023
Agenda (v3)

Monday, September 25, Devos Place Room G

3:30 pm	Gathering of attendees/Call to order – Puneet Srivastava NERA Chair
3:30 pm – 3:45 pm	<i>Meeting administration</i> – Puneet Srivastava <ul style="list-style-type: none">• Introductions• Announcements• Agenda modification (Additions/Deletions) and Approval• Approval of NERA Business Meeting minutes (August 10, 2023)
3:45 pm – 4:15 pm	<i>Reporting that requires NERA decisions:</i> Multistate Activities Committee – Matt Wilson, MAC Chair <ul style="list-style-type: none">• Final approval of peer reviewed, multistate proposals• Mid-term reviews• Administrative Advisor assignments
4:15 pm – 4:45 pm	<i>Reporting that requires NERA decisions:</i> Evaluation of the Office of the Executive Director (OED) – Puneet Srivastava <ul style="list-style-type: none">• OED Accomplishments – Rick Rhodes and David Leibovitz
4:45 pm – 5:30 pm	<i>Work session:</i> Station Profile – University of New Hampshire
5:30 pm	<i>Adjournment</i> – Puneet Srivastava

Tuesday, September 26, Devos Place Room G

8:00 am	Gathering of attendees/Call to order – Puneet Srivastava NERA Chair
8:05 am – 8:40 am	<i>Work session:</i> A conversation with Dionne Toombs, Associate Director for Programs, NIFA
OR	
8:05 am – 8:40 am	<i>Work session:</i> NERA strategic direction – Rick Rhodes

	<ul style="list-style-type: none"> • Committee membership • Communications • NE Agenda • Strategic investments • Meetings: Winter Zoom (December-TBD, Spring Meeting (@ APLU, Washington, DC), Summer Meeting (hosted by URI, somewhere in RI)
8:40 am – 9:20 am	<p><i>Best Practices Session</i> Institutional budget models: The good, the bad and the ugly – Anton Bekkerman and Matt Wilson</p>
9:20 am – 9:55 am	<p><i>Work session:</i> Meet collaboratively with WAAESD –Puneet Srivastava, Scott Hulbert (WAAESD chair), Bret Hess (WAAESD Executive Director), and Rick Rhodes</p>
9:55 am – 10:00 am	<p><i>Summary comments, changing of the guard, and adjournment</i> – Anton Bekkerman</p>

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