

# NERA

Northeastern Regional Association  
of  
State Agricultural Experiment Station Directors Meeting  
University of the District of Columbia, Washington, DC  
June 4 - 5, 2019

Draft Agenda (05/31/2019; v6)

*Tuesday, June 4 [Chevy Chase I]*

1:00 pm	Call to Order and Introductions – Jody Jellison, Chair <ul style="list-style-type: none"><li>• Introductions</li><li>• Agenda Modification (Additions/Deletions) and Approval</li><li>• Approval of the minutes of the March 28, 2019 NERA Teleconference Call</li></ul>
1:10 pm	NERA Executive Committee Report – Jody Jellison, Chair <ul style="list-style-type: none"><li>• Interim Actions</li><li>• National Impact Database participation (memo)</li><li>• NIFA, Match, and Indirect Cost Return (memo)</li></ul>
1:45 pm	Multistate Activities Committee Report – Fred Servello, Chair <ul style="list-style-type: none"><li>• Administrative Advisers</li><li>• NRSP (memo)</li><li>• MAC chair succession planning</li></ul>
2:15 pm	ESCOP Updates – Rick Rhodes <ul style="list-style-type: none"><li>• BAA PBD – Gary Thompson</li><li>• Budget and Legislative Committee – Gary Thompson</li><li>• Communication and Marketing Committee – Rick Rhodes</li><li>• Diversity Catalyst Committee – Rick Rhodes</li><li>• Science and Technology Committee – Adel Shirmohammadi</li><li>• NRSP Review Committee – Fred Servello</li></ul>
3:00 pm	Break
3:15 pm	NERA Business – Rick Rhodes <ul style="list-style-type: none"><li>• OED Report</li><li>• NERA Budget, NERA Assessments</li><li>• Regional OTT funding approval: NE9, NE59</li><li>• The future of NERA Planning Grants</li></ul>

	<ul style="list-style-type: none"> <li>• NEED/NERA Summer Meeting Host Identification (and other meeting stuff including registrations)</li> </ul>
4:30 pm	<p>NERA elections – Jody Jellison</p> <ul style="list-style-type: none"> <li>• NERA Officer At-Large</li> <li>• NERA/ESCOP Committee needs: MAC member, Science and Technology (2 positions including chair)</li> <li>• MAC Chair</li> </ul>
4:50 pm	Final Comments and Adjournment for the Day – Jody Jellison, Chair
	Dinner on your own

### *Wednesday, June 5 [Chevy Chase I]*

7:00 am	Breakfast
8:00 am	The Northeast Agenda – Rick Rhodes
8:30 am	The Northeast, BAA, and APLU: A Discussion with Doug Steele
9:30 am	The NIFA Connection – Luis Tupas
10:00 am	Break
10:15 am	<p>Current Issues that Affect the Northeast Agenda – Rick Rhodes</p> <ul style="list-style-type: none"> <li>• Funding, Match, and Indirect Cost Return</li> <li>• Advocacy (Hunt Shipman, Cornerstone)</li> <li>• Communications</li> <li>• Large scale projects (e.g., IR-4, Jerry Baron)</li> </ul>
11:15 am	<p>Meeting summary – Jody Jellison, Chair</p> <ul style="list-style-type: none"> <li>• Action steps</li> </ul>
12:15 pm	Working lunch
1:00 pm	Summary Comments and Adjournment – Jody Jellison, Chair
	<p>Future Meetings</p> <ul style="list-style-type: none"> <li>• Joint COPS, Park City, UT, July 22-24, 2019</li> <li>• ESS/CES Joint Meeting – Nashville, TN, September 23-25, 2019</li> <li>• APLU Annual Meeting – San Diego, CA, November 10-12, 2019</li> </ul>