

Minutes of the COMPRES Executive Committee Meeting of 9 October 2015

Present: J Bass (President), J Jackson, A Kavner (Chair), W Panero (Vice Chair), Q Williams, C Agee (President Elect), S. Jacobsen, M Rivers

Absent: H Watson

All times Pacific time except where noted.

AGENDA

8 am: Consent agenda: agenda, minutes, and notes (AK)

8:05 am: JB and CA report on transfer of COMPRES grant to Univ. New Mexico

Current activity on this front include:

All transfer amounts have been reported to UIUC by sub-award institutions.

Amendments have been submitted to UIUC G&C office to change the end date of UIUC sub awards to Nov 15

2015.

Business office is currently revising UIUC transfer amounts to UNM. All actual and expected expenditures must be included to 11/15/2015.

8:15 am: Continuing discussion of NSLS-II site visit and report, Andy Campbell will Join.

MINUTES

Consent agenda: agenda, minutes, and notes (AK)

WP move to approve as amended; JJ 2nd Unanimous voice vote.

Bass and Agee reported on the status of the transfer of COMPRES grant to Univ. New Mexico

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JB has been reviewing and approving transfer amounts.

JB requested that everyone please get travel reimbursement requests to UIUC ASAP.

Related Announcements:

CA: Still waiting for follow-up from AGU for a townhall meeting location.

CA: Updated discussions with a Santa Fe site for the annual meeting. Asked if it is desirable to have a longer meeting, which would make the price better. Is it possible to have a less dense program, or to hold one or more workshops/working group meetings?

Continuing discussion of NSLS-II site visit and report, Andy Campbell will Join.

The Executive Committee and NSLS-II Site Review Committee continued discussions of

the August Site Review Report.

Notes by WRP and JDB