

**National Science Foundation**  
**Advisory Committee for Business and Operations**  
Spring 2008 Meeting – May 29-30, 2008  
Room 375 – Stafford I

*Agenda as of 4/10/08*

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**Thursday, May 29, 2008**

- 1:00 pm      **Welcome/Introductions**  
*Co-Chairs: Tom Kirk & Mary Ellen Sheridan*
- 1:15 pm      **Human Capital Strategic Plan/BFA Example**  
*Presenters: Kathryn Sullivan and Tom Cooley*  
*Kathryn will provide an overview of recent achievements and Tom will present what BFA has done in regards to its human capital and succession plans.*
- 2:30 pm      **FY 2008 Budget Implications and FY 2009 Budget Highlights**  
*Presenter: Tom Cooley*
- 3:00 pm      **OIRM/CIO/BFA Updates**  
*Presenter: Anthony Arnolie, OIRM*
- 3:30 pm      **Committee Discussion: Prepare for Meeting with NSF Director (Break included)**
- 4:00 pm      **Discussion with Director**
- 5:00 pm      **OIRM/CIO/BFA Updates**  
*Presenter: George Strawn, CIO*
- 5:30 pm      **Adjourn**
- 6:30 pm      **Dinner**
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**Friday, May 30, 2008**

- 8:00 am      *Coffee & Pastries Available*
- 8:30 am      **OIRM/CIO/BFA Updates**  
*Presenter: Tom Cooley, BFA*
- 9:15 am      **Business System Review (BSR) Subcommittee Update**  
*Presenters: Dick Seligman/Mark Coles*
- 9:45 am      **Stewardship Goal and Performance Measures**  
*Presenters: Pat Tsuchitani/Michael Sieverts*  
*Discuss goals and measures in place for FY 2008*
- 10:15 am      **Break**
- 10:30 am      **Update on NSB Task Force on Cost Sharing**  
*Presenters: Craig Robinson/Jean Feldman*
- 11:15 am      **Research.Gov Update**  
*Presenters: Andrea Norris/Mary Santonastasso*
- 12:00 Noon      **Closing Committee Discussion/Adjourn**