Users Group Board of Directors Meeting
Preliminary Agenda
Wednesday, March 1, 2006 (all sessions in CC Room L102/4)

0800	Continental Breakfast	
0830	Executive Session	
0900	Report from Director	Leemann
0915	12 GeV Upgrade	Lung/Brooks
0930	Report from Chief Scientist	Thomas
0945	Report from Accelerator Division	Chattopadhyay
1000	Report from Physics Division	Cardman
1030	Break	
1045	Discussion of High Energy Running	Stoler
1145	Break	
1200	Working Lunch & Executive Session	
	*Discussion of Annual Meeting, Thesis Prize Judges,	
	Nominating Committee for new UGBOD members,	
	& APS satellite meeting	
1300	Discussion of Transition to 12 GeV	
1330	Area Reports	
	* Quality of Life	Arrington
	* Running Experiments	Dodge
	* Space Issues/DNP Meeting in Dallas	Keppel
	* Theory Issues	Vanderhaeghen
	* PAC Issues	de Vita
	* Post-Doc	Roche
	* External Relations	Stoler
	* Computing	Bosted
	* Graduate Students	Monaghan
1430	Break	
1445	Reports from & Questions for the Hall Leaders	de Jager
		Burkert
		Wood for Ent
1600	Executive Session	
1700	Closeout with Lab Management	