

GENEDGE
Board of Trustees Meeting
December 2, 2016
11:00 AM till 2:30 PM

Boars Head Inn
200 Ednam Drive, Charlottesville, VA 22903

AGENDA

11:00	Call to order and approval of minutes of last meeting	Tamea Franco
11:10	Board meeting dates discussion 2017	Valerie Simpson
11:20	Financial update	Michael Bollinger
11:40	DMEP III Update	Dean Young, Board selection team
12:00	Lunch	
12:45	Cyber Security Program	Roy Luebke
1:00	Website Upgrade - Board Advisory Group	Aimee McCarthy
1:15	Succession Management	Bill Donohue
1:30	Operations Topics - Staffing - Impact Benchmark Study	Pete Miles, Cindy Glisson
1:50	Funding, General Assembly	Bill Donohue
2:05	NIST Strategy Updates	Pete Miles, Jeff Lucas
2:15	Other Business	Tamea Franco
2:25	Close	Tamea Franco