National Council on Radiation Protection and Measurements

7910 Woodmont Avenue, Suite 400, Bethesda, Maryland 20814-3095 Voice (301) 657-2652 • Fax (301) 907-8768 • http://NCRPonline.org

NCRP/BD/08/51 December 3, 2008

One Hundred Forty-Eighth Meeting of the Board of Directors

8:30 a.m. December 11, 2008

Women's Faculty Club University of California Berkeley, California

AGENDA

| 1. Call to Order (sign-in sheet) 8:30 a.m. 2. Approval of Agenda 8:30 - 8:35 3. Minutes of the 147th Meeting of the Board of Directors (NCRP/BD/08/52) 8:35 - 8:45 4. 2009 Annual Meeting (NCRP/BD/08/53) 8:45 - 9:00 5. 2010 Annual Meeting Plans (Locke) (NCRP/BD/08/54) 9:00 - 10:00 COFFEE BREAK 10:00 - 10:15 6. Budget & Finance Committee Report (Kase) (NCRP/BD/08/55) 10:15 - 11:00 7. Roles and Responsibilities of NCRP Vice Presidents of Program Area Committees (see NCRP/BD/08/56) 11:00 - 11:15 8. Update on Funding Opportunities and Strategic Plans (NCRP/BD/08/57) 11:15 - 12:00 LUNCH BREAK 12:00 - 1:00 p. | | | |
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| 3. Minutes of the 147th Meeting of the Board of Directors (NCRP/BD/08/52) 4. 2009 Annual Meeting (NCRP/BD/08/53) 5. 2010 Annual Meeting Plans (Locke) 9:00 -10:00 (NCRP/BD/08/54) COFFEE BREAK 10:00 - 10:15 6. Budget & Finance Committee Report (Kase) (NCRP/BD/08/55) 7. Roles and Responsibilities of NCRP Vice Presidents of Program Area Committees (see NCRP/BD/08/56) 8. Update on Funding Opportunities and Strategic Plans (NCRP/BD/08/57) | 1. | Call to Order (sign-in sheet) | 8:30 a.m. |
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| 9. | Status of NCRP Scientific Committees (Schauer) (NCRP/BD/08/58) | 1:00 - 1:30 |
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| 10. | Ad Hoc Committee on Education and Training Report (Chen) (NCRP/BD/08/59) | 1:30 – 2:15 |
| 11. | NCRP's Independent Auditor (NCRP/BD/08/60) | 2:15 – 2:35 |
| 12: | Discussion of Board Membership (NCRP/BD/08/61) | 2:35 - 3:00 |
| COFFEE BREAK | | 3:00 - 3:15 |
| 13. | President's 2008 Performance Summary (NCRP/BD/08/62) | 3:15 - 3:30 |
| 14. | Executive Session of Board (NCRP/BD/08/63) | 3:30 - 4:30 |
| 15. | President's Remarks (NCRP/BD/08/64) | 4:30 – 4:45 |
| 16. | Dates and Locations for 2009 Meetings of the Board (NCRP/BD/08/65) | 4:45 – 5:00 |
| 17. | Other business (NCRP/BD/08/66) a. Donating excess NCRP inventory to International Organization of Medical Physics (Kase) | 5:00 – 5:15 |

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