

**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<br>(NCRP/BD/08/52)                            | 8:35 - 8:45       |
| 4. | 2009 Annual Meeting<br>(NCRP/BD/08/53)                                                               | 8:45 - 9:00       |
| 5. | 2010 Annual Meeting Plans (Locke)<br>(NCRP/BD/08/54)                                                 | 9:00 - 10:00      |
|    | COFFEE BREAK                                                                                         | 10:00 - 10:15     |
| 6. | Budget & Finance Committee Report (Kase)<br>(NCRP/BD/08/55)                                          | 10:15 - 11:00     |
| 7. | Roles and Responsibilities of NCRP Vice Presidents<br>of Program Area Committees (see NCRP/BD/08/56) | 11:00 – 11:15     |
| 8. | Update on Funding Opportunities and Strategic Plans<br>(NCRP/BD/08/57)                               | 11:15 – 12:00     |
|    | LUNCH BREAK                                                                                          | 12:00 - 1:00 p.m. |

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| 9.           | Status of NCRP Scientific Committees (Schauer)<br>(NCRP/BD/08/58)                                                              | 1:00 - 1:30 |
| 10.          | Ad Hoc Committee on Education and Training Report (Chen)<br>(NCRP/BD/08/59)                                                    | 1:30 – 2:15 |
| 11.          | NCRP’s Independent Auditor<br>(NCRP/BD/08/60)                                                                                  | 2:15 – 2:35 |
| 12:          | Discussion of Board Membership<br>(NCRP/BD/08/61)                                                                              | 2:35 - 3:00 |
| COFFEE BREAK |                                                                                                                                | 3:00 - 3:15 |
| 13.          | President’s 2008 Performance Summary<br>(NCRP/BD/08/62)                                                                        | 3:15 - 3:30 |
| 14.          | Executive Session of Board<br>(NCRP/BD/08/63)                                                                                  | 3:30 - 4:30 |
| 15.          | President’s Remarks<br>(NCRP/BD/08/64)                                                                                         | 4:30 – 4:45 |
| 16.          | Dates and Locations for 2009 Meetings of the Board<br>(NCRP/BD/08/65)                                                          | 4:45 – 5:00 |
| 17.          | Other business (NCRP/BD/08/66)<br>a. Donating excess NCRP inventory to International<br>Organization of Medical Physics (Kase) | 5:00 – 5:15 |

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