

NERA

Northeastern Regional Association
of
State Agricultural Experiment Station Directors Meeting

Cornell ILR Conference Center

July 9, 2013 [8:00 am – 3:00 pm]

Agenda and Briefs

Saturday, July 6 [Holiday Inn Ithaca - Board Room]

5:00 pm	NERA Executive Committee Meeting – Chair Adel Shirmohammadi [Fred Servello, Tim Phipps and Jon Wraith]
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Tuesday, July 9 [ILR Conference Center – Room 229]

8:00 am	Welcome and Introductions – Chair Adel Shirmohammadi
8:05 am	Agenda Modification (Additions/Deletions) and Approval - Chair Adel Shirmohammadi Approval of the March 12-13, 2013 Minutes of the NERA Meeting held at Baltimore, MD – Chair Adel Shirmohammadi http://www.nera.umd.edu/workshop/NERAMinutesMarch2013.pdf
8:10 am	Interim Actions by the Chair and NERA Executive Committee Report – Chair Adel Shirmohammadi
8:15 am	Review of Joint Session Discussions
8:30 am	Multistate Activities Committee Report – Kirby Stafford III
8:50 am	NRSP Review Committee Recommendations – Kirby Stafford III

9:00 am	NEED and NERA Joint Meeting
10:00 am	Break
10:15 am	Northeast Faculty Hiring Decisions Survey – Tim Phipps
11:00 am	NIFA Report – Hiram Larew
11:15 am	ARS Report – Ibrahim Shaqir
11:30 am	ESCOP Report – Mike Hoffmann and Dan Rossi
11:45 am	Executive Director's Report – Dan Rossi
12:00 pm	Working Lunch – Wrap-up of Joint Session and Next Steps
1:30 pm	Review of NERA Assessments and Staff Salaries – Jon Wraith
2:00 pm	Resource Use in NE Experiment Stations Survey – Fred Servello
2:45 pm	Nominations Committee Report – Jon Wraith
2:50 pm	Resolutions Committee Report – Tom Burr
2:55 pm	<p>Future Meetings:</p> <ul style="list-style-type: none"> • ESCOP Meeting – July 24-25, 2013 at Hilton Garden Inn, Manhattan, KS [http://www.aplu.org/page.aspx?pid=817] click Joint COPs Summer Meeting • ESS/SAES/ARD Workshop and NERA Fall Meeting – September 24-26, 2013 at Hilton Easton, Columbus, OH [http://www.oardc.ohio-state.edu/ess2013/t08_pageview3/Home.htm] Note that NERA Meeting will be on Wednesday, Sept. 25, 8:00-10:00am • ESCOP Executive Committee Meeting – November 11, 2013 at Marriott Wardman Park, Washington, DC • NERA Spring Meeting – March 10-12, 2014 at the Admiral Fell Inn, Baltimore, MD • 2014 Northeast Joint Summer Meeting – July 7-9, 2014
3:00 pm	Closing Remarks and Adjournment – Chair Adel Shirmohammadi
	Safe travels!