



USB BOARD MEETING AGENDA

February 2019

Note: All times are tentative and dependent upon priorities of the Board

February 19-21, 2019
Westin Galleria Dallas
(Attire—Business)

February Meeting Objective: Provide strategic and program direction to guide the FY20 USB investment portfolio.

Tuesday, February 19, 2019

7:00 a.m. - 5:00 p.m.	Registration
7:00 a.m. - 8:00 a.m.	Executive Committee Breakfast
8:00 a.m. - 10:00 a.m.	Executive Committee Meeting
10:00 a.m. - 12:00 p.m.	Strategic Management Committee Meeting
12:00 p.m. - 1:00 p.m.	LUNCH
1:00 p.m. - 4:00 p.m.	Audit and Evaluation Committee Meeting
3:00 p.m. - 4:00 p.m.	Budget, Bits and Bites
4:00 p.m. - 5:00 p.m.	Target Area Coordinator and Work Group Lead Planning Meeting
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Wednesday, February 20, 2019

7:00 a.m. - 5:00 p.m.	Registration
7:00 a.m. - 8:00 a.m.	BREAKFAST
8:00 a.m.	General Session
8:00 a.m. - 9:00 a.m.	Call to Order Roll Call Pledge of Allegiance Antitrust Statement Chairman's Report Management Report
9:00 a.m. - 10:00 a.m.	Program Update: Where are we? LRSP and FY19 Status Update
10:00 a.m. - 10:15 a.m.	BREAK
10:15 a.m. - 11:15 a.m.	FY20 Strategic Direction: Where are we going?
11:15 a.m.	General Session Recess
11:15 a.m. - 12:00 p.m.	Action Team Breakouts
12:00 p.m. - 1:00 p.m.	LUNCH
1:00 p.m.	General Session Reconvenes
1:00 p.m. - 1:45 p.m.	FY20 Action Team Allocation Exercise and Vote
1:45 p.m.	General Session Recess
1:45 p.m. - 3:15 p.m.	Target Area Meetings: Work Group Breakouts
3:15 p.m. - 4:45 p.m.	Executive Committee and SMC Debrief: Report out of Target Area Recommendations
5:15 p.m. - 8:30 p.m.	State Reception and Dinner



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Thursday, February 21, 2019

7:00 a.m. - 3:30 p.m.	Registration
7:00 a.m. - 4:30 p.m.	USB Director Technology Help Desk
7:00 a.m. - 8:00 a.m.	BREAKFAST
8:00 a.m.	General Session Reconvenes
8:00 a.m. - 8:30 a.m.	FY18 Financial Audit Report
8:30 a.m. - 9:00 a.m.	Board Development and Best Practices
9:00 a.m. - 9:30 a.m.	Executive Committee Report
9:30 a.m. - 10:00 a.m.	Strategic Management Committee Report
10:00 a.m. - 10:30 a.m.	BREAK
10:30 a.m. - 11:15 a.m.	Treasurer's Report
11:15 a.m. - 11:30 a.m.	June and July Next Steps
11:30 a.m. - 11:45 a.m.	Consideration of Consent Agenda Items: Board and Executive Committee Meeting Minutes
11:45 a.m. - 12:00 p.m.	ASA Report
12:00 p.m. - 1:00 p.m.	LUNCH
1:00 p.m. - 2:00 p.m.	Hold for Speaker
2:00 p.m. - 2:15 p.m.	Board Meeting Highlights
2:15 p.m. - 2:30 p.m.	Board Meeting Evaluation New Business
	General Session Adjourns
2:30 p.m. - 3:30 p.m.	Executive Committee Debrief Departures

Future USB Meeting Dates:

- July 15, 2019 – Executive Committee Meeting, Holiday Inn Fargo Hotel & Convention Center, Fargo, North Dakota
- July 16-18, 2019 – Board Meeting, Holiday Inn Fargo Hotel & Convention Center, Fargo, North Dakota
- December 10, 2019 – Executive Committee Meeting, Hyatt at the Arch, St. Louis, Missouri
- December 11-12, 2019 – Board Meeting, Hyatt at the Arch, St. Louis, Missouri
- February 2020 – *(under consideration by Executive Committee)*
- July 2020 – Michigan *(under consideration by Executive Committee)*