

### **NERA**

## Northeastern Regional Association of

State Agricultural Experiment Station Directors Meeting

# Crystal City Hilton, Arlington, VA in conjunction with the 2018 CARET/AHS Meeting

March 5-7, 2018

Draft Agenda (2/14/2018) v1.9

#### Monday, March 5 [Blue Ridge Room]

5:00 pm	NERA Executive Committee Meeting – Jan Nyrop, Chair [Jody Jellison, Ted
	Andreadis, Mark Rieger, Rick Rhodes (ex officio), David Leibovitz (ex officio)]

### Tuesday, March 6 [Blue Ridge Room]

7:00 am	Breakfast
8:00 am	<ul> <li>Call to Order and Introductions – Jan Nyrop, Chair</li> <li>Introductions</li> <li>Agenda Modification (Additions/Deletions) and Approval</li> <li>Approval of the minutes of the September 26, 2017 NERA Meeting (Philadelphia, PA)</li> <li>Approval of the minutes of the December 20, 2017 NERA Conference Call</li> </ul>
8:10 am	NERA Executive Committee Report – Jan Nyrop, Chair  • Interim Actions
8:20 am	<ul> <li>Multistate Activities Committee Report – Fred Servello, Chair</li> <li>NE Project Recommendations (reviewed projects and requests to write)</li> <li>Administrative Adviser assignments</li> <li>NERA Planning Grants</li> <li>NE ESS Award for Excellence</li> <li>ESS Award for Excellence in Multistate Research Nomination (NE)</li> </ul>

10:00 am	Break
10:15 am	<ul> <li>ESCOP Update – Rick Rhodes</li> <li>Budget and Legislative Committee – Gary Thompson, Jon Wraith</li> <li>ESCOP CAC – Gary Thompson</li> <li>Communication and Marketing Committee – Rick Rhodes</li> <li>Science and Technology Committee – A. Shirmohammadi</li> <li>Diversity Catalyst Committee – Rick Rhodes, David Leibovitz</li> </ul>
11:00 am	Budget and Legislative Update Questions/Comments – Jim Richards
11:30 am	NIFA Update – Muquarrab Qureshi
12:00 pm	Lunch
1:30 pm	Best Practices/Discussion Session: New Guidelines for Administrative Advisors – Old Dogs, New Tricks – Rick Rhodes
2:45 pm	NE Multistate Projects and Impact Writing Workshops – Sarah Lupis
3:15 pm	Break
3:30 pm	Off the top funding (NRSP8 renewal; NRSPs 4, 6, 9 mid-term review; NE59 NERCRD budget; OTT philosophy) – Fred Servello/Rick Rhodes
4:30 pm	Meeting day summary and action steps – Jan Nyrop, Chair
5:00 pm	NE CARET/AHS/NERA – Rick Rhodes
6:00 pm	Networking reception (in conjunction with CARET/AHS)
7:00 pm	NERA working dinner

## Wednesday, March 7 [Blue Ridge Room]

7:00 am	Breakfast
8:00 am	<ul> <li>OED Report – Rick Rhodes/David Leibovitz</li> <li>Activities Update</li> <li>NERA Electronic Media Analytics</li> <li>Budget Status</li> <li>Plan of Work</li> </ul>
9:00 am	2017 Joint NE Summer Session Program Discussion – Mark Rieger
9:15 am	Best Practices/Discussion Session: Discretionary funds for faculty and staff development: a discussion – Jody Jellison and Ted Andreadis
10:15 am	Break
10:30 am	Best Practices/Discussion Session: Managing millennials: new students, new staff, new faculty – Jan Nyrop and Rick Rhodes  • Reading assignment: <i>Not Everyone Gets a Trophy</i> , Bruce Tulgan (see <a href="https://www.amazon.com/Not-Everyone-Gets-Trophy-">https://www.amazon.com/Not-Everyone-Gets-Trophy-</a>

	Millennials/dp/1119190754/ref=sr 1 1?ie=UTF8&qid=1517244375&sr=8-1&keywords=not+everyone+gets+a+trophy.)
11:30	NEED update – Bill Hare
12:00 pm	Lunch
1:30 pm	Environmental scans and unfinished business – Jan Nyrop, Chair
2:00 pm	Meeting follow-up – Jan Nyrop, Chair  • Action steps • Summary
3:00 pm	Adjourn – Jan Nyrop, Chair
	<ul> <li>Future Meetings</li> <li>Northeast Joint Summer Session – Bethany Beach, DE, June 4-6, 2018</li> <li>Joint COPS, Guadalajara, Jalisco, Mexico, July 16-18, 2018</li> <li>ESS – Lincoln, NE, October 1-3, 2018</li> <li>APLU Annual Meeting – New Orleans, LA, November 11-13, 2018</li> </ul>