
DAY 1: TUESDAY, MARCH 20, 2018

7:00-8:45 Breakfast (on your own)

9:00 a.m. Opening, welcome, review of agenda

9:15 a.m. Report from Annual Conference chair (Clements)

EXECUTIVE SESSION

(CELA Board and invited guests only)

President's report (update)

Report from the Executive Office

Report from the Standing Committee on Budget and
Finance (Voss/Orta)

10:00 a.m. Topics for discussion (NOTE: Other Standing Committee reports may be presented during related discussion items below. Standing Committee chairs may—as opposed to shall—introduce PREVIOUSLY VETTED action items during discussions. New action items emerging from today's discussions may be introduced for vote on Wednesday morning between 9:00 a.m. and 10 a.m..) *Breaks suggested every hour during Tuesday's discussions.*

- Academic administrative challenges (15 minutes)
 - Threats to survival
- Faculty support during diminishing funding (10 minutes)
- Landscape Journal 3rd edition; status; related items (10 minutes)
- CELA international conferences; future conferences (15 minutes)
- CELA Development strategy (campaign; Fellows solicitations; other (15 minutes)
- Lifetime Achievement Award update (15 minutes)
- LAAB accreditation of on-line curricula (10 minutes)
- Executive service models) (15 minutes)
- Special projects (e.g., PRT report from ACSA; requests for data or studies) (10 minutes)
- CELA Research problem statement (10 minutes)
- Assigning elections to a standing committee (10 minutes)
- CELA IRS re-application (unless covered in SCBF report)
- Others as introduced during Board meeting (e.g. lapel pins)

- Student Director roles and duties
 - Discussions continue until noon

10:30 a.m.	Mandatory break
10:50	Resume discussions
12:00 noon	Lunch
1:15 p.m.	<i>EXECUTIVE SESSION RESUMES</i>
	Discussions continue or summaries of action items (see bottom of agenda)
3:15 p.m.	Break
3:30	Discussions continue including summaries of action items for Wednesday action (if needed)
3:30 p.m.	Student Director Report (if needed)
4:30 p.m.	Final discussions and review of action items for Tuesday
5:00 p.m.	Adjourn (dinner on your own; ad hoc Standing Committee meetings or Task Force meetings, as needed)

DAY 2: WEDNESDAY, MARCH 21, 2018

7:00-8:45 a.m.	Breakfast (on your own)
9:00 a.m.	<i>EXECUTIVE SESSION (continues)</i>
	Landscape Journal update (Lee)
	Review of action items from standing committee chairs (if necessary)
9:45 a.m.	Motions, discussion, and votes regarding action items from standing Committees
10:30 a.m.	Break
10:45 a.m.	Update on 2019 Conference at UC Davis (Eubanks)
	Updates from Presidents' Council and other organizations (ASLA; LAF; CSLA; CLARB; LAAB; ECLAS; others)

Noon

Board Meeting Adjourns (Lunch on your own)