

**CELA MID-YEAR BOARD OF DIRECTORS MEETING LOS ANGELES INDIGO HOTEL,  
October 18-19, 2017 Regent Room**

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**DAY 1: WEDNESDAY, OCTOBER 18, 2017**

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**8:15 a.m. Breakfast**

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

***EXECUTIVE SESSION***

**(CELA Board and invited guests only)**

**President's report (Boyer)**

**1<sup>st</sup> Vice-President Elect report (LeBleu)**

**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--as opposed to shall--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—as opposed to shall—be introduced on Thursday.) *Breaks suggested every hour.***

- **Academic administrative challenges (15 minutes)**
- **Faculty support during diminishing funding (20 minutes)**
- **Landscape Journal 3<sup>rd</sup> edition; status; related items (20 minutes)**
- **CELA international conferences (20 minutes)**
- **CELA contribution to growing the profession (20 minutes)**
- **CELA Development strategy (20 minutes)**
- **LAAB accreditation of on-line curricula (20 minutes)**
- **CELA election cycles (15 minutes)**
- **Executive service models (include proposals; covered earlier) (15 minutes)**
- **Special projects (e.g., PRT report from ACSA; requests for data or studies) (10 minutes)**
- **CELA Research problem statement (15)**
- **Others as introduced during Board meeting**
  - **Discussions continue through morning**

10:30 a.m.	Mandatory break
10:50	Resume discussions
11:30 a.m.	12:20 p.m. Fellows update
12:30 p.m.	Lunch on your own
1:30 p.m.	<b><i>BREAK IN EXECUTIVE SESSION</i></b>
2:00 p.m.	<b><i>EXECUTIVE SESSION RESUMES</i></b>
	Discussions continue or summaries of action items (see bottom of agenda)
3:15 p.m.	Break
3:30 p.m.	Student Director Report
3:45 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)

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**DAY 2: THURSDAY, OCTOBER 19, 2017**

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7:30 a.m.	Light breakfast (guest report from Terry Clements)
8:30 a.m.	<b><i>EXECUTIVE SESSION (continues)</i></b>
	Landscape Journal Report (include Brabec proposal) (30 minutes)
	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
10:30 a.m.	Action items cont; President/Executive Director depart for ASLA Trustees Luncheon and LAF Summit panel (10:45+/-)
	<b><i>EXECUTIVE SESSION ENDS (noon)</i></b>
Noon	Board Meeting Adjourns (Lunch on your own)