1. Roll call / Agenda review & approval (10 minutes)

2. Approval of May 2011 Minutes (1 minute)

3. NSF Report – Saran Twombly and Matt Kane (90 minutes)

4. Science Initiatives Reports (2-3 minutes each)
   - BioScience Outreach Effort – Foster
   - ILTER – Vanderbilt
   - Future Scenarios Initiative – Foster
   - Coastal Zone - Alber
   - Cryosphere - Ducklow
   - Inland Climate Change - Collins

5. Report from the LNO - Bob Waide (15 minutes)

6. Election of the Chair (5 minutes)

7. Report from the Chair – Scott Collins (10 minutes)
   - Changes to LTER Bylaws
   - EB Priorities
   - Q/A

8. 2013 Minisymposium (15 minutes)
   - Call for theme (set by SC)
   - Planning committee – call for nominations

9. 2013 SC Meeting (15 minutes)
   - JRN will host, date to be set
   - Science theme – call for nominations
   - Planning committee – call for nominations
   - 2014 SC Location

10. Recognition and thanks (10 minutes)
    - Local SC Hosts (Julia Jones and a cast of THOUSANDS)
    - Outgoing EB members (David Foster, Nick Brokaw, Hugh Ducklow) [incoming: Mark Ohman - CCE, Evelyn Gaiser - FCE, Gus Shaver - ARC]
    - Minisymposium Organizing Committee (Dan Childers, Chair; Nancy Grimm, Dave Tilman, Mark Ohman, Barbara Bond)
    - SC Science Program Committee (Karen McGlathery, Evelyn Gaiser)
• Outgoing committee chairs (Sally Koerner – Grad Student, Will Pockman - NISAC)
• ad hoc Nominating Committee for Chair (Peters, Foster, Gaiser, Ohman, Gragson)
• Many many other committee members and chairs

14. Adjourn