

UCOAC Meeting Agenda

February 26, 2021 9:00 am - 2:00 pm

Time	Meeting Topic(s)	Facilitator(s)	Scribe
9:00 - 10:00 am	UCO Business <ul style="list-style-type: none"> - COVID-19 updates - Lick Observatory update - Lick and Keck TAC reports - UCO Teaching Buyout - UCO Web page update 	C. Max/ M. Shetrone	D. Wittman
10:00 – 10:30 am	<i>Executive Session*</i> <ul style="list-style-type: none"> - UCO Director search 	Vice President Theresa Maldonado	A. Ghez
10:30 – 10:45 am	<i>BREAK</i>		
10:45 – 11:15 pm	Keck SSC Update <ul style="list-style-type: none"> - Operations & instrument update - Instrument proposal updates - Strategic planning 	A. Barth	M. Cooper
11:15 - 12:00 pm	UCO Affiliated Program <ul style="list-style-type: none"> - Subcommittee update - Discussion of draft proposal 	S. Wright/ M. Shetrone	G. Becker
12:00 - 12:30 pm	<i>LUNCH BREAK</i>		
12:30 - 1:00 pm	TMT Update <ul style="list-style-type: none"> - Project update - SAC update 	M. Bolte/T. Treu	B. Mazin
1:00 - 2:00 pm	<i>Executive Session*</i> <ul style="list-style-type: none"> - UCOAC committee business 	S. Wright	A. Skemer

**Executive Session* – attendance limited to [UCOAC](#) members & ex-officio members, as well as invited participants.

Join Zoom Meeting

<https://ucsc.zoom.us/j/95698371019?pwd=OFJnT3FDWWVrRThCTXZZZE9lMnJLZz09>

Meeting ID: 956 9837 1019

Passcode: 363247

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