

LBT Board Meeting Agenda

V03

14–15 April 2025

Jordan Hall Reading Room
Notre Dame, Indiana

Zoom connection – Open sessions only:
<https://arizona.zoom.us/my/lbtozoom1>

Sunday, 13 April 2025

5:30 pm – 7:00 pm

Morris Inn
1399 N Notre Dame Ave

Monday, 14 April 2025

<i>Item</i>	<i>Speaker(s)</i>	<i>Accompanying document</i>	<i>Expected action</i>
<i>8:30 – 9:00 am</i>	<i>Closed session #1 Board Only</i>		
1. Briefing	A. Fontana	Verbal	
2. Approval of agenda	A. Fontana	02_BrdMtg2504.LBTC_Agenda	Approval (<i>Consensus</i>)
3. Approval of October 2024 meeting summaries	A. Fontana	03a_BrdMtg2504.RegSessSummary2410 03b_BrdMtg2504.ExecSessSummary2410	Approval
4. Action Items from past meeting	A. Fontana	04_BrdMtg2504.ActionItemReview	Closing of open A.I.

<i>9:00 – 10:00 am</i>	<i>Closed session #2 Board + LBTO Director</i>		
5. New Members	A. Fontana J. Shields	Verbal	

<i>10:00 am – 12:30 pm Includes a coffee break</i>	<i>Open Session #1 LBTO Status</i>		
6. LBTO Annual Report 2024	J. Shields	05_BrdMtg2504.AnnualReport2024	Approval
7. Observatory status: Operations and Facility Instruments	J. Shields	Slides	For information
8. Adaptive Optics: Status and Plan	S. Ragland	Slides/Document	For information
9. PI Instruments Status (SHARK(s), iLocater)	F. Pedichini J. Crass	Slides	For information

<i>12:30 – 1:15 pm</i>	<i>Lunch</i>		
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<i>1:15 – 3:30 pm Includes a coffee break</i>	<i>Open Session #2 LBTO status (continued)</i>		
10. LBTI use with additional instruments	J. Shields	10_BrdMtg2504.LBTI_Expanded_Use	For information

11. Call for new instruments: results of the Lol call	J. Shields E. Bañados	Slides	For information
12. Call for new instruments: next steps and SAC composition	J. Shields E. Bañados	Slides	For approval
13. New instrument policy: principles	A. Fontana J. Shields	Slides	For information
<i>3:45 – 5:00 pm</i>	<i>Open Session #3 Budget</i>		
14. ByLaws revision	A. Fontana	14_BrdMtg2504.ByLawsDraft	For information
15. Budget 2024	M. Aros	15a_BrdMtg2504.Business_Managers_Report 15b_BrdMtg2504.AuditorsReport LBTC.BrdMtg2504.FC_Recommendations	For information Approval
16. Power line maintenance	J. Shields	Slides	For information
17. Budget 2025 Outlook	M. Aros	17_BrdMtg2504.Budget2025_Outlook LBTC.BrdMtg2504.FC_Recommendations	For information
18. Mechanism for selling nights: accounting implications	M. Aros	Verbal	For information

<i>6:00 pm</i>	Social Dinner Café Navarre 101 N Michigan St. South Bend
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Tuesday, 15 April 2025

<i>9:00 – 12:00 pm Includes a coffee break</i>	<i>Closed session #3 Board + Director</i>		
19. Item recap	A. Fontana	Verbal	Approval if needed
20. New Members	A. Fontana	Verbal	
21. AOB	A. Fontana	Verbal	
22. Motions wrap-up	A. Fontana		Approval

12:00 – 1:00 pm

Lunch