

STUC AGENDA – June 2009

Monday June 15, 2009

8.15 Breakfast @ Boardroom

8.30 Executive session

9.00 STScI Outlook

9:45 HST Mission report

- SM4 & SMOV update
- Instrument status
- HLA update
- INS staffing support

11.15 Break

11:30 General Discussion

12:00 Closed session

12.30 Lunch @ Boardroom

14:00 Science policies update

- Cycle 16 Supplement summary
- NICMOS & ACS/HRC proposals; contingency issues
- Cycle 18 schedule
- Medium sized proposals in Cycle 18

15:00 Multicycle Program update

- Schedule and proposal plans

15:30 Break

16:00 ESA/ECF update

17:00 Executive session

17:45 Adjourn

18.30 Dinner @ Azafran

**Mateo
Mountain
Doxsey/Sembach**

**Jenkner
(Kriss)**

Leitherer

Reid

Fosbury/Jenkner

Tuesday June 15, Boardroom

8.15 Breakfast @ Boardroom

8.45 Executive session

9:15 NASA HQ perspective

10:00 Break

10:15 Status of the Project and Program

SM4 summary

11:30 General discussion and date of next meeting

12:15 Lunch @ Boardroom

14:00 Drafting of report

15:00 Feed-back to the Director

15.30 Adjourn

**Mateo
Smith**

Burch/Leckrone