



Board for International Food & Agriculture Development (BIFAD)

Executive Planning Meeting Agenda

February 23, 2009

NASULGC Headquarters, 1307 New York Avenue N.W., Washington, D.C.
Kellogg Conference Room, 4th Floor

“Higher Education: A Critical Partner in Global Agricultural Development”

- 12:00 Noon Luncheon** (Board Members and guests)
NASULGC Headquarters, Kellogg Conference Room, 4th Floor
- 1:00 P.M. Opening Comments and Introduction of Guests
Robert Easter, Chairman
- 1:10 BIFAD in Partnership with USAID via Office of Development Partners
Karen Turner, Director, USAID Office of Development Partners or
Carol Grigsby, Deputy Director, USAID, Office of Development Partners
- 1:30 Discussion: Joint USAID and BIFAD Collaboration on Food Security and other Priority Issues
Josette Lewis, Director, Office of Agriculture, EGAT Bureau
- 2:00 SPARE: Progress Reports, 2009 Directions and Support to BIFAD
Sandra Russo, Chairperson, SPARE
Ray Miller, SPARE Committee, University of Maryland
- 2:30 Broadening University Engagement in Civil Society Cooperatives and Nongovernmental Organizations
Adele Liskov, Chief, Private and Voluntary Cooperation Division,
Office of Development Partners (PVC/ODP)
Tom Carter, Coordinator of the Cooperative Development Program, PVC/ODP
Respondent: Susan Schram, Vice President,
Outreach & Cooperative Programs, ACDIVOCA
- 3:00 Break**
- 3:10 Board Discussion: Strategy for 2009 Actions and Management
--Implementing White Paper Recommendations—BIFAD/USAID
--Board Action Resolutions: Conference of Deans II, Private Sector Sub-Committee
& University Brain Trust
- 4: 20 Other Announcements
- 4:30 Adjourn**
- 6:15 Dinner—(Board in Executive Session) Occidental Restaurant—Chesapeake Room
1475 Pennsylvania Ave., N.W. Washington, D.C. (202-783-1475)