

U.S. Programs Board Meeting
Open Society Foundations
400 West 59th Street
May 17-18, 2012

AGENDA

Thursday May 17, 2012

- 8.30-8.50a.m. Breakfast
- 8.50-9.00a.m. Welcome, Approval of February 13-14, 2012 Board Meeting Minutes & Overview of Agenda
- 9.00-9.45a.m. “The Age of Fallibility,” Discussion led by George Soros with invited guest Professor Alan Ryan
- 9.45-10:15a.m. Update on Executive Director Search (**Executive Session**)
- 10.15-11.45a.m. Justice Work Group Presentation & Discussion
(Invited guest: James Austin)
- 11.45am – 12p.m. Break**
- 12-12.30p.m. Race & Marginalized Populations Work Group Presentation & Discussion (Invited guests: Maya Wiley, Randall L. Kennedy)
- 12.30-12.45p.m. Break and get lunch**
- 12.45-1.45p.m. Working Lunch (Continue Race & Marginalized Populations Work Group Discussion)
- 1.45-2.30p.m. Presentation, “Mapping the Networked Public Sphere”
Professor Yochai Benkler
- 2.30-3.45p.m. Public Sphere Work Group Presentation & Discussion (Invited guests: Nicholas Lemann, Patricia Williams)
- 3.30-3.45p.m. Break**
- 3.45-4.30p.m. Core Grantees discussion
- 4.30pm – 4.45p.m. Discussion of OSPC Domestic Advisory Committee
- 4.45p.m. Meeting Ends
- 7.30p.m. Informal Dinner at Home of George Soros to Discuss Emergent Issues/Updates on Current Open Society Issues (Board members and invited guests) - 1060 Fifth Avenue

Friday, May 18, 2012

8:30-9:00a.m.	Breakfast
9:00-9:30a.m.	California Criminal Justice Campaign update
9:30-10:00a.m.	Budget update – Stewart Paperin (Executive Session)
10:00-11:00a.m.	Thinking/Ideas Work Group
11:00-12:30p.m.	Economic Equity Work Group
12:30-12:45p.m.	Break and Get Lunch
12:45-1:15p.m.	Core Grantees
1:15-1:30p.m.	Update on OSPC
1:30-2:00p.m.	Conclusion and Next Steps

End of Board Meeting