



**GEMINI BOARD MEETING  
HILO, HAWAI'I – 11-13 MAY 2010**

**Resolutions Arising from the 11-13 May 2010  
Gemini Board Meeting**

**2010.A.1. The Board approves the proposed minimum science fraction of 88%, with the goal of 91%, for Gemini North and a minimum science fraction of 75%, with a goal of 80%, for Gemini South for semester 2011A. If circumstances are such that the commissioning projects slip or are delayed, the Board instructs that the Observatory re-direct the unused time back into the pool of available science time, following usual practice.**

**2010.A.2. The Gemini Board approves the final 2009 budget.**

**2010.A.3. The Gemini Board approves the 2010 budget.**

**2010.A.4. The Board notes the Observatory's informal discussions with possible new partners in light of the withdrawal of the UK at the end of 2012. The Board is interested in finding a new partner to improve the deliverability of new instrumentation, but is not actively seeking a new partner at this time. The Observatory staff are engaged in preparing a transition plan with a reduced budget and considering a new partner would distract from this activity. Any possible new partner discussions by the Observatory should be brought to the attention of the Board.**

**2010.A.5. The Board warmly welcomes Professor Lawrence Ramsey as the new Chair of the Gemini Board.**

**2010.A.6. The Board warmly welcomes Professor You-Hua Chu as a U.S. member of the Board.**

**2010.A.7. The Board thanks Dr. Charles "Chick" Woodward for his service on the Gemini Board, especially as Chair for the past two years. His active and forward looking leadership and his sound management skills helped guide the Board and the Observatory through a challenging period.**