

## Resolutions Arising from the 24 September 2024 Gemini Board Meeting

The Board met via videoconference on 24 September 2024 to discuss the FY2025 Program Operating Plan (POP) for the Gemini Observatory and approve the FY2025 operating budget.

The Board Resolutions below are for public release.

### **RESOLUTIONS**

**2024.B.1.** The Board notes NOIRLab's FY2025 Program Operating Plan (POP) and recommends it for submission to NSF.

**2024.B.2.** The Board notes the reported FY 2024 O&M and IDF spending for Q3 and forecast for the remainder of the fiscal year.

**2024.B.3.** Pending December 2024 presentations of revised, more realistic out-year budget projections and an FY 2025 budget amendment designed to protect the long-term operational viability of the International Gemini Observatory, the Board *provisionally* approves the requested O&M and IDF budgets for FY2025 (Oct 1, 2024 – Sep 30, 2025) as follows:

	<b>\$K</b>
Operations & Maintenance	\$23,089
Development	\$17,684
Director's Office	\$9,643
Obsolescence and Improvement	\$7,653
GEMMA	\$5,858
Total	\$63,927

Gemini will seek Board approval of the revised FY 2025 budget at the December governance meetings.

**2024.B.4** The Board approves Gemini's request for equitable adjustment (REA) negotiated with SwRI to finalize all claims for SCORPIO costs through June 2024 in the amount of \$2.6M.