

University Corporation for Atmospheric Research

**Annual Members' Meeting
9-10 October, 2007
UCAR Center Green Campus
Auditorium in Building 1
Boulder, Colorado**

**Tuesday, 9 October
Center Green Auditorium**

- 1:00pm 1. Call to Order, Welcome, and Adoption of the Agenda
- Chairman of the UCAR Board of Trustees Kelvin Droegemeier (University of Oklahoma) will call the meeting to order, welcome participants and guests, and ask for adoption of the agenda.
- Action: Adopt the agenda***
2. Chairman of the Board Report
- Chairman Droegemeier will report on Board activities over the past year.
- 1:05 3. Secretary's Report
- Secretary and Trustee Rosina Bierbaum (University of Michigan) will present the minutes of the October 2006 Annual Meeting for Members' approval.
- ACTION: Approve the minutes from the October 2006 Annual Members' Meeting.***
- 1:10 4. Treasurer's Report
- Treasurer and Trustee Barbara Feiner (Washington University in St. Louis) will review the UCAR Consolidated Financial Statement for the period ending 31 August 2007.
- 1:20 5. NSF report
- Cliff Jacobs, Head--UCAR and Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report on the impact of proposal and award management mechanisms at NSF.

- 1:40 6. UCAR update
- UCAR President Rick Anthes will update the meeting participants on current UCAR activities.
- 2:00 7. NCAR update
- NCAR Director Tim Killeen will report on current NCAR activities.
- 2:30 8. UOP update
- UOP Director Jack Fellows will report on the activities of the UCAR Office of Programs.
- 2:50 9. University Relations Committee (URC) report
- URC Chair Kerry Cook (Cornell University) will report on the committee's activities over the past year, including the proposal to change the name of the committee. The Members received notice of the proposed name change in advance of the meeting.
- ACTION: Vote on the recommended bylaw amendment to change the name of the University Relations Committee to the President's Advisory Committee on University Relations.*** The URC name change requires an affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.
- 3:10 10. UCAR Members' Nominating Committee Report
- Nominating Committee Chair Gudrun Magnúsdóttir (University of California-Irvine) will report on the work of the Nominating Committee over the past year, and will present the candidates for the election to the Board of Trustees and the slate for the Members' Committees. She will also ask for approval of the tellers, and voting procedures. Information on the candidates for the Board of Trustees can be found at http://www.ucar.edu/governance/meetings/oct07/trustee_nominees.html and has been provided to the Membership prior to the meeting.

ACTIONS:

- ***Vote to approve tellers***
- ***Vote to adopt the following voting procedure for Trustees elections:***

The four candidates receiving the highest majorities will be elected Trustees. If all four positions are filled on the first ballot, the election is complete. If fewer than four Trustees are elected on the first ballot, then the name(s) of the so elected will be removed from the ballot, and an additional ballot or ballots will be taken until all Trustee positions are filled.

- 3:15 Break
- 3:40 UCAR Forum: Rick Anthes will introduce the breakout sessions.
- 3:45 Breakout Sessions. (Locations will be announced at the meeting.)
1. Earth System Models (Guy Brasseur)
 2. NCAR Supercomputing Center – (Al Kellie, Mohan Ramamurthy, Krista Laursen)
 3. Diversity Tools (Raj Pandya, Catherine Shea, Quinton Williams)
 4. Education (Kaye Howe, Roberta Johnson, and Denise Stephenson-Hawk)
 5. Atmospheric Observing Systems in the U.S.: Airborne and Ground-based Remote Sensing Capabilities and Opportunities (Cliff Jacobs, Roger Wakimoto, and Bob Serafin)
 6. Community Library (Mary Marlino)
- 5:30 Recess to the Center Green lobby and auditorium for a reception to welcome Member and Affiliate Representatives, early career faculty guests and the University Relations Committee.

Wednesday, 10 October
Center Green Auditorium

- 8:30am Continental breakfast will be available in the Center Green Lobby
- 9:00 Annual Members' Meeting reconvenes
11. Advocacy, Legislation and Appropriations Update
- April Burke and Joel Widder of Lewis Burke Associates, and Cindy Schmidt, Director of the UCAR Office of Government Affairs, will give an update on the Federal budget and other legislative and policy issues of interest to the UCAR community. The UCAR Office of Government Affairs will also hand out its annual OGA awards.
- 9:45 12. Trustees and Committee Elections
- A. Trustees election
- Nominations from the floor are in order provided that a) persons so nominated are not from the same institution as any incumbent Trustee, and b) in the case of a nominee who is not a Member Representative, the nomination of that individual shall have been consented to in writing by the Chief Executive Officer of the Member institution.

ACTION: Vote to accept the slate of Trustee candidates

Each Member Representative may complete one ballot. Four institutional Trustees and two Trustees-at-Large are to be elected. Ballots are located in the packets of material picked up at registration.

ACTION: Vote to elect Trustees

B. Members' Committees Election

Chairwoman Magnusdottir will move to accept the slate of nominees for UCAR Members' Committees including the Membership Committee, the Nominating Committee and the University Relations Committee. Nominations from the floor are in order.

ACTIONS:

- ***Vote to accept the slate for Members' Committees***
- ***Vote to elect the new members of the Members' Committees.***

10:00

13. Membership Committee Report

Jim Miller (Rutgers University) will present the report on the following:

A. New Application for Membership

University of Delaware

The committee recommends the election of the University of Delaware to UCAR Membership for an eight-year term beginning in January 2008.

ACTION: Vote on election of new Member.

Election to Membership is by affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.

B. Membership Renewals

The Committee recommends re-election of the following to UCAR membership for eight-year terms beginning in January 2008:

California Institute of Technology
University of California – Davis
Georgia Institute of Technology
McGill University
Naval Postgraduate School
Nevada System of Higher Education
University of New Hampshire
Oregon State University
Purdue University
Utah State University

ACTION: Vote on re-election of current Members.

Re-election to Membership is by affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.

- 10:15 14. Academic Affiliate Program Update
- Richard Clark (Millersville University) will report on the Academic Affiliate meeting held on Tuesday morning.
- 10:30 Break
- 11:00 15. Reports from Breakout Sessions
- The chairs of each of the breakout groups will report on sessions held the previous day.
- 12:30 Luncheon
- The Luncheon for the Members' Representatives and URC members will be held in the Center Green Lobby. The Luncheon for the early career faculty guests and NCAR Early Career Science Assembly (ECSA) will be held upstairs in the upper café at Center Green.
- 1:30 Unstructured Discussion
- 2:30 Adjourn

~ End of Agenda ~