

UCAR Members' Nominating Committee 2004

Fred Carr, Chairman (U of Oklahoma)

Kerry Cook (Cornell U)

Ken Demerjian (SUNY-Albany)

Neal Lane (Rice U)

Ron McPherson (AMS)

Mary Jo Richardson (Texas A&M)

Voting Procedure

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 those so elected will be removed from the ballot, and an additional ballot or ballots will be taken until all Trustee positions are filled.

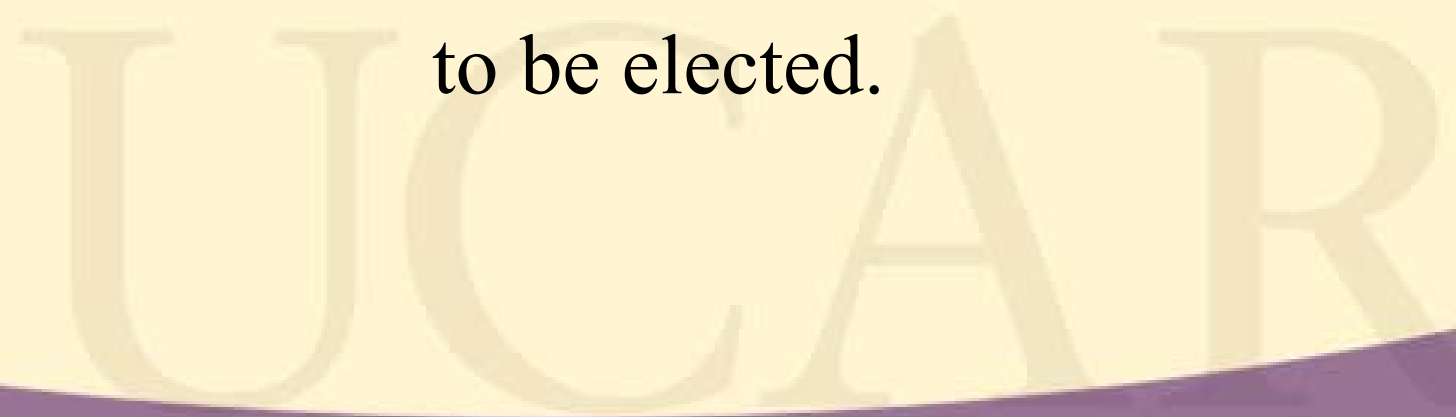
Board of Trustees Responsibilities

- The Board of Trustees has fiduciary and legal responsibility for all UCAR activities and play a key role in determining the overall direction of the corporation.
- The Trustees provide guidance to UCAR management on policy positions, issues affecting the whole community, and political, financial, and advocacy matters.

A large, stylized, light-colored star or sunburst graphic is positioned in the upper left corner of the slide. It has multiple points and a soft, glowing appearance.

Institutional Trustee Candidates (3-year terms)

Four of the following six candidates
to be elected.

A large, faint, light-colored logo for UCAR (University Center for Advanced Research) is visible in the background, spanning across the bottom half of the slide. The letters are large and serifed.

Kelvin Droegemeier

University of Oklahoma

Kelvin Droegemeier, Director of CAPS, is currently serving as Chairman of the Board. His scientific experience and leadership skills would continue to bring a wide range of knowledge and expertise to the Board. His knowledge on high-performance computing, intellectual property issues, and the changing role of the public and private sectors in the meteorological community have been of great value to the Trustees and the corporation.



Russell Elsberry

Naval Postgraduate School

Russell Elsberry, Distinguished Professor of Meteorology, has served on center review teams for NCEP and Australia and this experience could provide valuable guidance to the Board. His participation in many WMO activities have given him a broad international perspective and, in addition to his active research and teaching career, he will provide wise counsel to the Board.



Rana Fine

University of Miami

Rana Fine, Professor of Marine and Atmospheric Chemistry, has been involved in research, teaching, and science management during her three decades in marine science. She has participated in numerous advisory committees and National Research Council boards and panels. She would bring extensive national and international scientific and leadership experience to the Board.



Neal Lane

Rice University

Neal Lane is re-nominated for his second three-year term as Trustee. Highly regarded as a distinguished scientist, educator and administrator, he has led universities, been the President's science advisor and directed the National Science Foundation. His broad range of perspectives on national science and policy issues have been invaluable to the Board.



Gary Ostrander

John Hopkins University

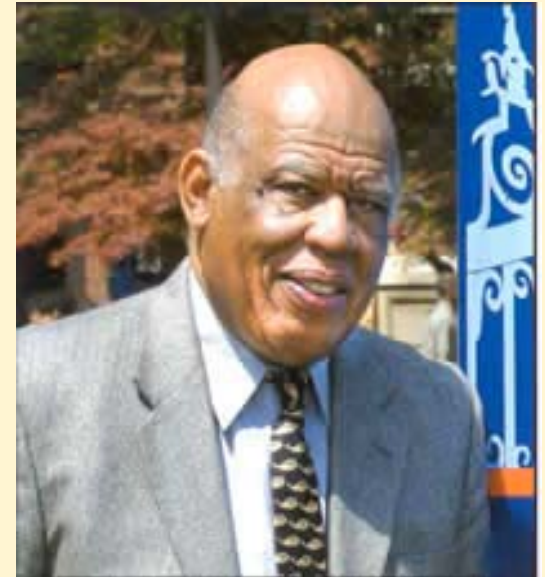
Gary Ostrander, Associate Provost for Research and Vice Dean for Research and Graduate Education, will bring scientific expertise and leadership skills to the Board. As a biologist concerned with environmental issues, he would contribute a broader scientific perspective to the Board, as well as the benefit of his relationships he has developed in the government and private sector.



Orlando Taylor

Howard University

Orlando Taylor, Vice Provost for Research and Dean, Graduate School, is a national leader in addressing issues of diversity in graduate education. His extensive university administrative experience and strong background in intercultural communication are valuable assets to our entire community. During his first term as Trustee, he was an active member of the Personnel Committee and helped develop The GEO Forum 2004 in Washington, DC.



Trustee-At-Large

Frank Cushing

Cornerstone Government Affairs

Frank Cushing, before moving to the private sector, spent nearly 23 years working in both the U.S. Senate and U.S. House of Representatives. He was involved in appropriations and legislative policy matters, with an emphasis on science and environment issues. His broad perspective on Congressional appropriations processes and his political insight will be of great benefit to the Board.



Trustee-At-Large

Shirley Malcom

American Association for the Advancement of Science

Shirley Malcom, Head of the Directorate for Education and Human Resources Programs, has served on a number of boards and committees related to science policy and science education at local, state, national, and international levels. She has broad understanding and deep insight into the ways to integrate research and education and she will be a valuable addition to the Board.



Members' Committees

University Relations Committee (three-year term)

John Merrill, Chairman – University of Rhode Island

Michael Morgan – University of Wisconsin-Madison

Dick Orville - Texas A&M

Lisa White - San Francisco State

S.T. Wu - University of Alabama-Huntsville

(one-year term)

Mary Barth – MMM/NCAR

Ginger Caldwell – SCD/NCAR

Joanne Graham – Unidata/UOP

Members' Committees

Membership Committee (three-year term)

Jim Miller - Rutgers University

David Smith - U.S. Naval Academy

SPEC (five-year term)

(no new members to be appointed)

Members' Committees

Members' Nominating Committee (one-year term)

Fred Carr, Chairman - University of Oklahoma

Kerry Cook - Cornell University

Bob Ellingson - Florida State University

Neal Lane - Rice University

Ron McPherson - American Meteorological Society

Mary Jo Richardson - Texas A&M University

Trustee Candidates

Institutional Trustees

Kelvin Droegemeier - University of Oklahoma

Russell Elsberry - Naval Postgraduate School

Rana Fine - University of Miami

Neal Lane - Rice University

Gray Ostrander - Johns Hopkins University

Orlando Taylor - Howard University

Trustees-at-Large

Frank Cushing - Cornerstone Government Affairs

Shirley Malcom - AAAS

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