

**University Corporation for Atmospheric Research
Annual Members' Meeting
13-14 October 2009
UCAR Center Green Campus
Auditorium, Building 1
Boulder, Colorado**

Agenda

Tuesday, 13 October
Center Green Auditorium

- 1:00 pm 1. Call to Order and Welcome
- Chair of the UCAR Board of Trustees, Rana Fine (University of Miami), will call the Annual Meeting to order and welcome participants and guests.
2. Report of the Board Chair
- Trustee Fine will report on Board activities over the past year.
- 1:10 3. Secretary's Report
- Secretary and Trustee Rosina Bierbaum (University of Michigan) will present the minutes of the October 2008 Annual Meeting for Members' approval.
- ACTION: Approve the minutes from the October 2008 Annual Members' Meeting.***
- 1:15 4. Treasurer's Report
- In Treasurer Barbara Feiner's absence, Katy Schmoll, VP for Finance and Administration, will review the UCAR Consolidated Financial Statement for the period ending 31 August 2009.
- 1:20 5. NSF report
- Steve Nelson, Acting Head of UCAR and Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report on various NSF items of interest.
- 1:40 6. UCAR President's Report
- UCAR President Rick Anthes will bring the meeting participants up to date on current UCAR activities.
- 2:00 7. NCAR Director's Report
- NCAR Director Eric Barron will report on current NCAR activities.

2:30 8. UCAR Community Programs' (UCP) Director's Report

UCP Director Jack Fellows will report on the activities of UCP.

2:50 Break

3:15 9. Unstructured discussion

This time is allotted to discuss the previous reports, other business or matters not included on the agenda.

4:00 10. President's Advisory Committee on University Relations (PACUR)

PACUR Chair Lisa White will report on activities of the PACUR over the past year, including the April meeting in Miami, Florida.

4:15 11. Membership Committee Report

Eric Hoffman (Plymouth State), Chair of the Membership Committee will report.

Actions regarding the following recommendations are requested:

A. New Applications for Membership

The committee recommends the election of George Mason University and the University of Maine to UCAR Membership for an eight-year term beginning in January 2009.

ACTION: Vote on election of new Members.

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 2009:

University of Arizona
University of California- Los Angeles
University of Chicago
Cornell University
Florida State University
Johns Hopkins University
University of Iowa
Massachusetts Institute of Technology
University of Rhode Island

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.

4:30 12. Academic Affiliate Report

David Smith, US Naval Academy, will report on the Academic Affiliate Meeting held earlier in the day.

4:45 13. UCAR Members' Nominating Committee Report, Part I

Nominating Committee Chair, James Anderson (Arizona State University), will report on the work of the Nominating Committee, and will present the candidates for the election to the Board of Trustees and the slate for the Members' Committees. He 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/oct09/nom_comm_rpt.shtml and has been provided 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.

5:00 Recess to the Center Green lobby for a reception.

Wednesday, 14 October
Center Green Auditorium

8:00am Continental breakfast will be available in the Center Green Lobby

8:30 Annual Members' Meeting reconvenes

14. UCAR Members' Nominating Committee Report, Part II

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 handed out at registration.

ACTION: Vote to elect Trustees

B. Members' Committees Election

Nominating Committee Chair Anderson 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***

9:00 15. Advocacy, Legislation, and Appropriations Update

April Burke and Wendy Naus of Lewis Burke Associates, and Cindy Schmidt, Director of the UCAR Office of Government Affairs, will give an update on the Federal science budget and legislative and policy issues. The UCAR Office of Government Affairs (OGA) will also hand out the annual OGA advocacy participation awards.

9:30 **UCAR Forum**

Introduction. Jack Fellows will introduce the 2009 Members Forum.

The 2009 Forum will continue last year's discussions on how our community can help local and regional planners adapt to a changing climate and associated severe weather. You may recall that one of the projects discussed last year was an ad-hoc national climate adaptation network that may be formalized to become a vital part of our national climate service.

The goals for the forum are: (1) getting the needed network partnerships, tools, and data in place to help states make the best use of anticipated climate adaptation funds from CO2 cap and trade legislation, (2) identifying both short-term and long-term research and education needs to support this effort, and (3) brainstorming what role our community should play in training the next generation climate adaptation workforce.

9:40 **Keynote:** Dr. Shere Abbott, Associate Director of Environment for the White House Office of Science and Technology Policy.

10:15 Break

- 10:35 **Panel:** City/University-level Climate Adaptation Planning Partnerships.
- Joyce Coffee, Department of Environment, City of Chicago, and Adam Freed, Mayor's Office, City of New York, will present how they worked together with university partners on climate planning, what they struggled with, and what they could have used from a National Climate Adaptation Network.
- Brad Udall, University of Colorado, will highlight what planning efforts, tools, information, and partnerships are/will be needed to deal with the impact of climate change on water issues in the West and how this might be a prototype for how these partnerships/networks should look in the future.
- 12:00 Luncheon in CG Lobby and Mezzanine
- 1:00 **Panel:** Trustee Rosina Bierbaum (University of Michigan) will moderate a panel and plenary discussion. The panelists will be Greg Holland, NCAR; Ricky Rood (University of Michigan); Jose Maliekal, (SUNY Brockport); and Judith Berner, NCAR. Panelists will present how their groups can contribute to the national climate adaptation effort and what is needed to be successful.
- 2:00 Break
- 2:30 **Forum Wrap-up:** NCAR Director Eric Barron, and UCAR Trustee Don Wuebbles (University of Illinois), will summarize the Forum discussion and next steps needed to make a partnership/network successful.
- 3:05 16. Unstructured Discussion
- Time is allotted to continue the Forum discussion, to follow-up on other agenda items, or to discuss new items.
- 3:15 Adjourn

~ End of Agenda ~