Charter. The GTG is tasked with examining current UCAR governance bylaws and practices and making recommendations to the Board on changes that could enhance UCAR’s ability to serve its member institutions into the future. As a starting point, the GTG should review the suggestions made to the Board in Tom Bogdan’s 17 February memo entitled *Examination of UCAR Governance and Membership*. Most of the suggestions in this memo will require bylaw changes. As part of the GTG effort, the GTG should develop an implementation schedule and process for developing these recommendations, presenting them for approval to the Board, and communicating them to the Members well in advance of a vote. It is anticipated that Members would vote on any recommended governance bylaw changes at their October 2013 meeting. The GTG should arrange its work schedule with this goal in mind and make regular reports on its progress to the UCAR Board of Trustees, including the May 2012 Board meeting. A series of housekeeping bylaw changes will be voted on at the October 2012 Members meeting. If any of the GTG recommendations can be ready for this meeting that is fine, but the Board has estimated that preparing recommendations for consideration at the October 2013 Members Meeting is a reasonable schedule. It is also a possibility that the GTG would use the October 2012 Members meeting for proposing and discussing ideas.

Membership. The GTG membership should reflect the diverse nature of UCAR membership (Board of Trustee members, member representatives, affiliates representatives, gender, career stages, etc.). In many respects, these changes are for future generations. Thus, early career individuals should have a clear voice on this committee. The GTG should be large enough to be broadly representative, but small enough to function well.

The Executive Committee of the UCAR Board of Trustees approved the charter and the following committee membership on 11 April 2012:

Mark Abbott - Oregon State University, Chair  
Fred Carr – University of Oklahoma, Co-chair  
Scott Sternberg – Vaisala  
Vasu Misra - Florida State University  
Sepideh Yalda – Millersville University  
Greg Hakim – University of Washington  
Yvette Richardson - Penn State University

Staff: Meg McClellan, UCAR Counsel  
Aneka Finley, Administrative Asst.  
Susan Friberg, Governance Liaison