

**UCAR
President's Advisory Committee on University Relations (PACUR)
27 April 2009**

**SLAB Building ~ Dean's Conference Room
Rosenstiel School
4600 Rickenbacker Causeway
University of Miami
Miami, Florida**

Schedule and Agenda

Sunday, 26 April, 2009

6:30 pm Cocktails and dinner at the Greenstreet Restaurant—3468 Main Highway. (within walking distance from the Doubletree. Map is in meeting materials).

Monday, 27 April 2009

A university shuttle will pick up the PACUR members at the Doubletree at 7:45 am. It will return to the hotel after the reception at 7:30pm.

8:00 am Continental Breakfast will be available

8:30 Convene the PACUR meeting
Lisa White, PACUR chair, will call the meeting to order.

8:35 Welcome from the Dean of the Rosenstiel School of Marine and Atmospheric Sciences
Dean Otis Brown, will welcome the PACUR to the University of Miami.

8:45 Agenda Review
Lisa White will review the agenda and ask for adoption.

8:50 Welcome from UCAR President
Rick Anthes will welcome the committee and make remarks on the role the PACUR plays in advisory and review activities.

8:55 Approval of meeting notes
Lisa White will ask for approval of the October 2009 PACUR Meeting notes. The notes are included in your meeting materials.

9:00 NSF Update
Bernard Grant, UCAR and Lower Atmospheric Facilities, will update the PACUR on ATM/NSF activities.

9:15 UCAR Update
UCAR President Rick Anthes will update the PACUR on UCAR activities, including recent community advocacy and federal budget information and updates on the UCAR workforce management plan.

- 9:40 UOP Update
UOP Director Jack Fellows will update the PACUR on UCAR programs.
- 10:00 Break
- 10:20 NCAR Update
Eric Barron, NCAR Director, will bring the committee up to date on recent NCAR activities.
- 10:50 Review of non-core proposals.
Subcommittee chair, Sharon Zhong, will report on the audit of the recent cycle of NCAR and UOP non-core proposals. A copy of the report can be found in your materials.
- 11:15 Faculty Fellowship Program Update
Maura Hagan, Deputy Director of NCAR and Director of the Advanced Study Program, will update the committee on the Faculty Fellowship Program and the Graduate Student Visitor Program.
- 11:30 Community Survey results
Rick Anthes will review the recent community survey.
- Noon Lunch will be brought in
- 1:00pm NCAR Strategic Plan
Eric Barron will lead a discussion of the new NCAR strategic plan and ask for PACUR input. Copies of the draft plan are included in your packets.
- 3:00 Break
- 3:15 2009 UCAR Members' Meeting planning.
Jack Fellows will lead a discussion to plan the 2009 Members' Meeting. A memo outlining the schedule and background is attached.
- 4:00 Unstructured discussion
Time is allotted to continue discussion of agenda items or other topics.
- 5:00 Adjourn the meeting
- 5:30 Reception on the Commons Deck in the Marine Science Center Building.

End of Agenda

The next meeting of the PACUR will be held on 15 October 2009 in Boulder, CO.