UCAR Board of Trustees Meeting
27 February 2008
Walter Orr Roberts Board Room
Fleischmann Building
Boulder, Colorado

Agenda

Tuesday, 26 February

8:30-11:45 am  Audit & Finance Committee Meeting
Noon-1:45 pm  New Trustee Orientation
2pm to 5pm  Personnel Committee Meeting
5:30 pm  Dinner for Trustees and President’s Council
  Damon Room at the Mesa Lab

Wednesday, 27 February

7:45 am  Continental Breakfast available.
8:15 am  The Board will convene in Executive Session
9:30  Topic: Review of Trustee fiduciary duties.  Meg McClellan will outline Trustee corporate duties.  Also present: President’s Council
10:00  Topic: Corporate Issues.  Rick Anthes will bring the Trustees up to date on current UCAR issues.
10:30  Break
10:45  Topic: Status of NCAR budget.  Tim Killeen will outline the current NCAR budget and impacts.  Also present: Peter Backlund and Rena Brasher Alleva.
11:30  Topic: Status of the NCAR Supercomputing Center.  Tim Killeen will update the Trustees.  Also present: Al Kellie, Krista Laursen, Jeff Reaves, and Meg McClellan.
12:00  Lunch will be brought in
12:15  Topic: Workforce Management Plan.  Bob Roesch will outline the proposed plan and schedule.  Also present: Raj Pandya and Kathy Strand.
1:00  Break
The Board will reconvene in Open Session

1. **Welcome.** Chairman Droegemeier will welcome guests, newly elected and re-elected Trustees, and honor outgoing Trustees.

2. **Board Nominating Report.** Board Nominating Committee Chairman, Frank Nutter, will ask for approval of the 2008 slate of Board officers and committees. The report of the committee was sent in advance of the meeting.

   *Action: Approve the slate and elect UCAR officers and Board committees.*

3. **Secretary’s Report.** Secretary Rosina Bierbaum will present the minutes of the October 2007 Board of Trustees’ Meeting. The minutes were sent to the Trustees in advance of the meeting.

   *Action: Approve the minutes*

4. **Treasurer’s Report.** Treasurer Barbara Feiner will report on the fiscal year ended 9/30/07 and on the first three months of FY08. Please refer to the financial reports sent in advance of the meeting.

5. **Audit and Finance Committee Report.** Trustee Feiner will report on the Audit and Finance Committee Meeting held the previous day.

6. **Personnel Committee Report.** Personnel Committee Chairman, Steve Rutledge, will report on the Committee meeting held the previous day. The Trustees will be asked to act on recommendations from the Committee regarding the proposed 2008 UCAR compensation package, emeritus and affiliate scientist appointments.

   *Action: Approve the 2008 compensation package; emeritus and affiliate scientist recommendations.*

7. **Update on diversity activities at UCAR.** Raj Pandya. Update on UCAR diversity activities, including on the planning for the January 09 diversity conference in Austin, Texas.

2:50 Break

8. **FY09 advocacy priorities, status of the transition document, and federal science budget update.** Cindy Schmidt and Jack Fellows. The proposed FY09 Advocacy priorities were sent to the Trustees in advance of the meeting.

   *Action: Approve the FY09 UCAR Advocacy priorities.*

3:40 Program and Science Highlights

   Peter Thornton - "Coupling Nitrogen in Global Climate Models"

   Louisa Nance - "Development Testbed Center Progress and Results"

   Bill Kuo – “COSMIC Status Update and Science Highlights”

4:45 Adjourn

5:00 **Board of Trustees and UCAR Management Committee Reception.**

   Damon Room at the Mesa Lab.