President's Advisory Committee on University Relations (PACUR)
7 June 2012
Boulder, Colorado

8:30am
FL2 Auditorium — 3450 Mitchell Lane

10:00am
Center Green Auditorium, South Bay — 3080 Center Green Drive

REVISED Schedule and Agenda (as of June 5)

**Wednesday, 6 June**
6:30 pm PACUR Dinner – Carelli’s Restaurant - 645 30th Street (30th and Baseline)

**Thursday, 7 June**

8:30 am **Joint Session — FL2 Auditorium.** PACUR members, and NCAR and UCP PIs will discuss non-core proposal process and issues. Greg Hakim, PACUR Chair, will introduce the joint session. Each of the following speakers will talk for ~5 minutes about the PACUR non-core proposal process from his perspective.
- Michael Morgan, Director, AGS/NSF
- Bob Street, Chair of the Subcommittee,
- Matthias Steiner, NCAR Scientist Assembly

Walk over to Center Green Campus for the PACUR Meeting.

**PACUR AGENDA**

10:00 am **Convene the PACUR Meeting at CG 1 Auditorium, South Bay**
1. PACUR Chair Greg Hakim will welcome the Committee.

10:05
2. Opening remarks from UCAR President, Tom Bogdan

10:15
3. PACUR Meeting Notes. Greg Hakim will ask the PACUR to approve the notes from the October 2011 PACUR meeting. **ACTION: Approve the notes.**

10:20
4. Non-core Proposal Report. Bob Street, Chair of the Non-core Proposal Subcommittee will present a report on their review of UCAR non-core proposal submissions from July-December 2011. **ACTION: Accept the report.**

10:45
5. UCAR Governance, Membership, and University Relations
During his first month as UCAR president, Tom Bogdan developed a planning document: **UCAR’s 6 Point Plan: An Overarching Strategy to Play to Our Unique Strengths.**

The first point of the plan is: **Strengthen University Relations.** The focus of the PACUR discussions today is taking a look at the current state of the UCAR relationship with the university members and affiliates, where the opportunities might be to enhance that relationship, and where we go from here.
A. Report on University Visits. Tom Bogdan has visited 10 universities in his first six months as UCAR President. He will update the PACUR on his perceptions and findings to date. Discussion will follow.

B. UCAR/University Relations. The UCAR Management Committee (UMC), an internal group of NCAR, UCAR, and UCP managers and directors, has formed six working groups to look at a number of issues and practices in UCAR, NCAR, and UCP, and make recommendations to the President’s Council. One of the working groups is tasked with examining UCAR/university relations. EOL Director and former PACUR member, Vanda Grubišić, is chair of that group. Vanda will provide a summary of her group’s discussions to date. Discussion will follow.

12:30 Lunch will be available.

1:30 6. UCAR Annual Members’ Meeting Planning

One of the customary responsibilities of the PACUR is to plan the UCAR Annual Members’ Meeting. (Please see the schedule for the October Meetings on the PACUR meeting website.)

The 2012 Annual Meeting will mark the beginning of the process to develop a new NCAR Strategic Plan. NCAR Director Roger Wakimoto will set the context and lead a discussion on the strategic planning process, and involving the Members and Affiliates in related breakout sessions.

Annual Meeting Information items:
   1) UCAR will implement electronic voting this year for: Trustee and Committee elections; Membership election and re-election; and Housekeeping by-law changes.
   2) A Members’ visit to NCAR Wyoming Supercomputer Center (NWSC) is planned for Tuesday morning, 16 October, before the October Meeting convenes.

2:15 7. ASP issue. Greg Hakim will introduce issues related to the ASP post-doc selection process. Chris Davis, Director of ASP, will update the PACUR on the process.

2:45 8. NSF Remarks

Michael Morgan, AGS Director, will talk with the PACUR about current AGS and NSF activities.

3:15 Break

3:30 Continue Discussions on University Relations

C. UCAR Governance Task Group (GTG) Update. Greg Hakim, a member of the GTG, will update the PACUR on that group’s scope and focus. The GTG was formed by the UCAR Board of Trustees in February 2012 to examine the current state of UCAR governance and membership and make recommendations.
D. The Future of PACUR. Tom Bogdan and Greg Hakim will lead a conversation on 1) the future of PACUR and 2) how to engage the member community more effectively.

**Time is allotted for synthesis of ideas and next steps.**

5:00  
Unstructured Discussion.  
Time is set aside for discussion of items not on the agenda, or for further discussion of agenda topics.

5:30  
Adjourn to a reception for PACUR and UCAR Management Committee in the lobby of the CG1.

**NB: Sarah Ruth and others at NSF will participate by web conference.**

Revised: 6/5/12