The following people were present for all or a portion of the meeting:

**PACUR Members**
Greg Hakim, University of Washington, Chair
Wendy Abshire, UCP
Simona Bordoni, Caltech
John Braun, UCP
Rich Clark, Millersville University
Marika Holland, NCAR
David Nolan, University of Miami
Elizabeth Ritchie, University of Arizona
Alan Robock, Rutgers University
Roger Samleson, Oregon State University
Bob Street, Stanford
Jeff Trapp, Purdue University
Geoff Vallis, Princeton University
Mike Wiltberger, NCAR

**Via Phone**
Bob Rauber, University of Illinois
Yvette Richardson, Pennsylvania State

**UCAR, NCAR, UCP Attendees**
Rick Anthes, UCAR President
Christina Book, NCAR Director’s office
Rana Brasher – Alleva, NCAR Budget & Planning
Elizabeth Chapin, NCAR Budget & Planning
Chris Davis, ASP Director
Jack Fellows, UCAR Vice President of Corporate Affairs
Aneka Finley, UCAR Governance Office
Susan Friberg, UCAR Governance Office
Vanda Grubisic, EOL Director
Maura Hagan, NCAR Deputy Director
Bob Henson, UCAR Communications
Matt Hirschland UCAR Communications Director
Jim Hurrell, NESL Director
Valerie Koch, NCAR Budget & Planning
Hanne Mauriello, Director, UCP Budget and Operations
Susan Montgomery- Hodge, UCAR President’s Office
1. PACUR Chair, Greg Hakim called the meeting to order and welcomed the newly elected PACUR members Elizabeth Ritchie, Simona Bordoni, John Braun and Mike Wiltberger and thanked out going committee members Alan Robock and Wendy Abshire for their work on PACUR over the last six years. UCAR President, Rick Anthes reminded everyone of the PACUR charge and the importance of the work of the PACUR Non-core Proposal Review Sub-Committee.

2. PACUR Chair, Greg Hakim presented the meeting notes from the April 2011 PACUR meeting. A motion was made, seconded, and passed to approve the meeting notes without change.

3. Jack Fellows lead a discussion about the Members’ Meeting. Comments about the speakers and topics included:
   - Michael Crow’s talk was interesting and inspiring, but heard mixed comments from other meeting attendees. Anya Kamentz’s video clip was thought-provoking but perhaps naïve.
   - People didn’t want to hear about teaching issues, they hear enough about it at the university, and Anya’s talk was offensive to have a Yale graduate talking about not needing credentials.
   - I enjoyed Michael Crow’s presentation, but Arizona State is not the only university doing the kinds of things he talked about.
   - Both Michael and Anya made the point that the world is changing and it’s a good message to get across that higher education should not be complaisant.
   - The NSF report was very good, and it was nice to see the section heads address the members.
   - The election process should return to the practice of including hard copies of Trustee nominee bios in everyone’s packets, not just post on the web.
   - It was very good to have the NCAR, UCAR and UCP reports split between the two days instead of all in one day.

4. Recently appointed NCAR and UCP directors Vanda Grubisic (EOL), Matt Hirschland (UCAR Communications), Jim Hurrell (NESL) and Raj Pandya (Education Outreach) gave the PACUR a very brief overview of their visions for their divisions and labs and talked about how those visions will be implemented in the future.

5. Bob Street, Sub-committee member, gave the non-core proposal sub-committee report on behalf of sub-committee chair Bob Hart. He reported that although there were over 100 NCAR proposals, this was a decline from the last review cycle, but the decline was due to timing issues and deadline requirements. He said out of the reviewed proposals, only one was questioned—
that question on that proposal dealt with the PI’s affiliation. It was resolved quickly. The sub-committee concluded that all the proposals reviewed were in compliance. A motion was made, seconded, and passed to approve the sub-committee report. PACUR Chair Hakim asked if the sub-committee members were willing to serve for another review cycle, and Street said he would check with the rest of the committee, but he was willing to serve again.

6. Chris Davis, ASP Director, updated PACUR on the ASP demographics. Davis reported that the Faculty Fellowship Program normally funds between 3 and 10 fellowships that last anywhere from 3-12 months. PACUR has not reviewed these applications in the last couple of years because ASP has been able to fund everyone who applied. David Nolan, Bob Street and Roger Samelson all volunteered to review applications if needed and Davis said he would keep PACUR up to date on the progress. He reminded everyone of the process for the Postdoc Fellowship Program that begins in early January and makes selections by early March. This program generally has over 100 applications and each applicant is reviewed by four NCAR scientists before decisions about which ones to fund; approximately 10% of the applicants are funded.

7. Greg Hakim lead a discussion that was started at the April 2011 PACUR meeting about the possibility of holding the Spring 2012 PACUR meeting via video conferencing or in person. It was decided that the committee will defer to what Tom Bogden, the new UCAR President, wants to do and what the agenda items might be. If it is decided that PACUR will meet in person attention should be paid to locations that are easy for committee members to travel to, Boulder might be a good option for everyone.

The meeting adjourned at 7pm.

End of Meeting Notes