

UCAR Board of Trustees Meetings

16-17 May 2006

National Science Foundation

Stafford Place II

4121 Wilson Blvd.

Arlington, VA

NB: When arriving at NSF, please check in at the main NSF Building, 4201 Wilson Blvd, and pick up your ID badge. If you have a laptop, you will then need to go to Room 357 to have it scanned before you go to your meeting room.

Tuesday, 16 May

8:30-12:00 pm

Audit and Finance Committee Meeting, Room 595, Stafford Place II

2:00 – 5:20 pm

Personnel Committee Meeting, Room 595, Stafford Place II

6:00 pm

Board of Trustees, Board Counsel, and President's Council dinner
Caribbean Breeze Restaurant – 4100 No. Fairfax Drive, Arlington, VA
(see map in your packet)

UCAR Board Meeting

Agenda

Wednesday, 17 May

Room 555, Stafford Place II

7:45 am

Continental Breakfast will be available

8:15

The Board will convene in Executive Session

Present in addition to the Trustees will be President's Council and Board Council.

Topic: Act on recommendations of Personnel Committee regarding NCAR Senior Scientist appointments

8:30

The Board will convene in Regular Session

1. WELCOME AND AGENDA REVIEW

Chairman of the Board Kelvin Droegemeier will welcome meeting participants and NSF guests, ask for adoption of the agenda with changes, if necessary.

ACTION: Adopt the agenda

8:35

2. SECRETARY'S REPORT

Secretary Rosina Bierbaum will ask for approval of the draft minutes from the February 2006 meeting of the Board.

ACTION: Adopt the minutes

- 8:40 3. TREASURER'S REPORT
- Treasurer Barbara Feiner will report on the FY2006 funding and expenditures to date. The financial reports were sent to the Trustees in advance of the meeting.
- 8:50 4. AUDIT AND FINANCE COMMITTEE REPORT
- Trustee Feiner will report on the meeting of the Board Audit and Finance Committee held the previous day.
- 9:00 5. PERSONNEL COMMITTEE REPORT
- Personnel Committee Chairman, Steven Rutledge, will report to the Board on the Committee meeting held the previous day.
- 9:10 6. APPROVAL OF THE FINANCE AND ADMINISTRATION STRATEGIC PLAN
- Vice President for Finance and Administration, Katy Schmoll, will present the Strategic Plan F&A Strategic Plan for Trustee approval.
- 9:20 7. BOARD OF TRUSTEES CHAIRMAN'S REPORT
- Kelvin Droegemeier will report on activities or actions taken since the last Board meeting.
- 9:30 8. NSF DEPUTY DIRECTOR VISIT
- NSF Deputy Director Kathie Olsen will join the Trustees for discussion.
- 10:00 9. NSF REPORT
- Cliff Jacobs, Head, UCAR & Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report on NSF activities of interest to the Trustees.
- 10:20 Break
- 10:30 10. UCAR STRATEGIC PLAN
- Rick Anthes will lead a discussion of the new UCAR Strategic Plan, asking for Trustee advice and guidance on the draft received in advance of the meeting.
- 11:30 **The Board will convene in Executive Session**
Topic: Continued discussion of the UCAR Strategic Plan
- Present in addition to the Trustees will be the Board Counsel, Kathy Strand, UCAR, NCAR, UOP and EO management.

- 12:30 **Executive Session, Continued**
Luncheon. April Burke and Joel Widder, Lewis Burke Associates, will join the Trustees for discussion of the Federal science budget and policy issues.
- Present in addition to the Trustees will be the President's Council, UCAR, NCAR, UOP and EO management.
- 1:15 **Executive Session, Continued**
Topic: NCAR Data Center
- Present in addition to the Trustees will be the President's Council, Board Counsel, NSF, Meg McClellan, Jeff Reaves, Dan Wilson and others involved in the project. **Conflict of interest and confidentiality forms must be filled out by *everyone* attending this session. Forms for UCAR employees and Trustees will be available at the meeting.**
- 3:00 Break
- 3:15 **The Board will convene in Regular Session**
11. NOAA ASSISTANT ADMINISTRATOR FOR WEATHER SERVICES
- General David L. Johnson , U.S. Air Force (Ret.), National Weather Service Director, will join the Trustees.
- 4:00 12. MARGARET SPRING
- Margaret Spring with the Senate Committee on Commerce, Science, and Transportation will join the Trustees for a discussion about congressional activity on climate change science and related matters.
- 4:30 **The Board will convene in Executive Session.**
- Present in addition to the Trustees will be Board Counsel.
- 5:15 Adjourn
- 6:00 Reception for Trustees, NSF, UCAR, NCAR , EO and UOP meeting attendees and local guests at the Sequoia Restaurant, Washington Harbor, 3000 K Street, Washington D.C.

Thursday, 18 May

- 8:15 am **Reconvene in Executive Session**
- Breakfast with members of the House Science Committee**
Rayburn House Office Building, Room 2325
- 10:30 Adjourn
- 11:00 Begin visits to Congressional offices.

2006 next meeting dates:

9-10 October	UCAR Board of Trustees
10-11 October	UCAR Members Meeting
10 October	UCAR Academic Affiliates
11 October	University Relations Committee Meeting
12-13 October	UCAR/AMS/AGU Heads and Chairs Meeting

Proposed dates for 2007 BOT meetings.

- 21-22 Feb. in Boulder
- 23-24 May in Washington DC
- 8-9 October in Boulder
- 9-10 October – Annual Members' Meeting