

Revised 5.9.08

UCAR Board of Trustees Meetings
13-14-15 May 2008
National Science Foundation
Stafford Place I & II
4121 Wilson Blvd.
Arlington, VA

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**NB: When arriving at NSF, please check in at Stafford I, 4201 Wilson Blvd, and pick up your ID badge. Laptops no longer need to be checked in a separate room. Once you plug in your machine in the conference room and log on, the scanning will begin.**  
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Tuesday, 13 May 2008

Committee meetings will take place in the Board Room 1235 in Stafford I.

8:30 am - 12: 00 pm Audit and Finance Committee Meeting
1:00 – 5:00 pm Personnel Committee Meeting,
5:30 – 7:30 pm Dinner for Trustees and President’s Council at
McCormick and Schmick’s. (1652 K Street. Metro Stop at Farragut
North.) See map attached.

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UCAR Board of Trustees Meeting  
Wednesday, 14 May 2008  
National Science Foundation

**Wednesday, 14 May 2008**

Room 555, Stafford II

8:00 am                Continental Breakfast will be available

**8:30**                    **The Board will convene in Executive Session**  
**Present in addition to Trustees and President’s Council will be UCAR  
Counsel and Jeff Reaves.**

Topics for this session are:

- Act on Personnel Committee recommendation regarding senior scientist appointments
- Update on NCAR Supercomputing Center
- Update on recent Competition for the management of NCAR
- Update on NCAR Director Search

**9:30**                    **The Board will convene in Regular Session**

Welcome and Chairman’s report  
Chairman of the Board Eric Barron will welcome the Board and guests, and report on any actions taken in Executive Session.

9:35                    NOAA Deputy Under Secretary for Oceans and Atmosphere  
Mary Glackin will join the Trustees for discussions.

- 10:15 NASA Director of Earth Science Division  
Michael Freilich will join the Trustees for discussions.
- 10:45 Break
- 11:10 NSF Report  
Cliff Jacobs will report on NSF matters.
- 11:30 UCAR President's Report  
President Rick Anthes will report on the recent PACUR meeting, plans for the upcoming October Annual Meetings, and other UCAR matters.
- 11:50 NCAR Director's Report  
NCAR Director Tim Killeen will update the Board on NCAR programs.
- 12:15 pm UOP Director's Report  
UOP Director Jack Fellows will update the Board on UOP matters.

**12:30 The Board will reconvene in Executive Session for a working lunch**

Present in addition to Trustees and Counsel will be President's Council, and other UCAR and NCAR staff, along with Robert Gagosian and Kevin Wheeler from the Consortium for Ocean Leadership.

April Burke and Joel Widder, Lewis Burke Associates, will talk with the Board about federal budget and advocacy topics, and the next day's breakfast panel discussion and visits to the Hill.

**1:45 The Board will reconvene in Regular Session**

Secretary's Report  
Secretary Rosina Bierbaum will ask for approval of the minutes from the February Board of Trustees meeting.

- 1:50 Treasurer's Report  
Treasurer Barbara Feiner will report on the consolidated financial statements. She will also present the banking resolution for approval. Both documents were sent to the Trustees in advance of the meeting

- 2:00 Audit and Finance Committee Report  
Trustee Feiner will report on the committee meeting held the previous day.

- 2:10 Personnel Committee Report  
Personnel Committee Chairman, Steve Rutledge, will report on the committee meeting held the previous day.

- 2:40 Unstructured Discussion

**3:45 Board will convene in Executive Session**

Present: Trustees and UCAR Counsel

6:00 Reception at the Old Ebbitt Grill Atrium  
675 15th Street, NW  
Washington, DC 20005

Thursday, 15 May 2008

World Resources Institute  
10 G Street NE, Suite 800 (see attached map)

8:15 am Breakfast Roundtable Discussion

Trustees and UCAR management along with Representatives from the following organizations will discuss climate science research priorities and possible avenues for partnership and/or collaboration: Pew Climate Center; Resources for the Future; World Resources Institute; Natural Resources Defense Council; Union of Concerned Scientists; World Wildlife Fund; Western Governors Association; and The H. John Heinz III Center for Science, Economics and the Environment.

10:00 Trustees will visit various Congressional offices. Appointments have been set up in advance through the UCAR Office of Government Affairs.

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Proposed meeting dates for 2009:

10-12 February 2009	Board of Trustees meeting in Boulder, Colorado
19-21 May 2009	Board of Trustees meeting in Washington D.C.
12-13 October 2009	Board of Trustee meeting in Boulder, Colorado
13-14 October 2009	UCAR Annual Members Meeting, Boulder, Colorado