

**UCAR Board of Trustees' Meetings
19-21 May 2009
AGU Headquarters Building
First Floor Conference Center
2000 Florida Avenue N.W.
Washington, DC 20009**

Tuesday, 19 May 2009

All Committee meetings will take place in the First Floor Conference Center

8:15am - 11:30pm Audit and Finance Committee Meeting
12noon – 1:45pm Budget and Program Committee Meeting
2:00 – 4:30pm Personnel Committee Meeting
5:30 – 7:30pm Dinner for Trustees and President's Council at
McCormick and Schmick's. (1652 K Street. Metro Stop at
Farragut North.)

**UCAR Board of Trustees Meeting
Wednesday, 20 May 2009
AGU Headquarters Building
First Floor Conference Center
AGENDA – revised 5.15.09**

8:00 am Continental Breakfast will be available

8:30 The Board will convene in Regular Session

1. NOAA Administrator Visit

Dr. Jane Lubchenco, Under Secretary of Commerce and Administrator for NOAA, will join the Board and guests.

9:00 The Board will convene in Executive Session

Present in addition to Trustees will be UCAR Counsel

- UCAR President's Annual Performance Evaluation

10:00 Present in addition to Trustees will be UCAR Counsel, President's Council and Jeff Reaves.

- Wild Oats building purchase - approval of resolution (to be provided before the meeting).

10:30 The Board will convene in Regular Session

2. OSTP Director

John Holdren, Director of the Office of Science and Technology Policy (OSTP) in the Executive Office of the President will make remarks and talk with the Board.

- 11:30 3. Report from the Chair of the Board of Trustees
- Chair of the UCAR Board of Trustees Rana Fine will review the rest of the agenda and ask for approval, and report on any actions taken in the previous Executive Session.
- ACTION: Approve the agenda**
- 11:40 4. Secretary's Report
- Secretary Rosina Bierbaum will ask for approval of the minutes from the February 2009 Board of Trustees' meeting. The minutes were sent in advance of the meeting.
- ACTION: Approve Minutes**
- 11:45 5. Treasurer's Report
- Treasurer Barbara Feiner will report on the consolidated financial statements. She will also present a banking resolution for Board action. Both documents were sent to the Trustees in advance of the meeting
- ACTION: Approve Banking Resolution**
- 11:55 6. Audit and Finance Committee Report
- Trustee Feiner, Chair of the Audit and Finance Committee, will report on the committee meeting held the previous day.
- 12:05 7. Personnel Committee Report
- Personnel Committee Chair, Anne Thompson, will report on the committee meeting held the previous day. The Trustees will be asked to act on a recommendation from the committee regarding the proposed 2009 UCAR compensation package.
- ACTION: Approve the 2009 UCAR compensation package**
- 12:15 The Board will reconvene in Executive Session for a working lunch**
- A buffet lunch will be available in the hallway outside the meeting room
- Present will be the Board, Counsel and President's Council.
- April Burke, Lewis Burke Associates, will talk with the Board about federal budget and advocacy topics.
- 12:35 Present will be the Board, Eric Barron, Maura Hagan and UCAR Counsel.
- Discuss and act on Personnel Committee recommendations regarding senior scientist and affiliate scientist nominations, and a change in the NCAR Appointment Review Committee's policies to include Research Engineers.

1:00 pm The Board will reconvene in Regular Session

8. Budget and Program Committee Report

Kerry Cook, Chair of the Committee, will report on the meeting held the previous day. Trustee Cook will ask for full Board approval of the charge for the Budget and Program Committee.

ACTION: Approval of the charge for the Budget and Program Committee

1:15 9. NSF Report

Cliff Jacobs, Head of UCAR and Lower Atmospheric Facilities Section, ATM/NSF, will report on NSF budget and other Foundation matters.

1:35 10. UCAR President's Report

President Rick Anthes will report on the recent PACUR meeting, 50th Anniversary plans, and other UCAR activities and issues.

2:00 11. NCAR Strategic Plan

NCAR Director Eric Barron will present the new NCAR strategic plan for discussion. A draft was sent to the Trustees in advance of the meeting.

3:45 Break

4:00 12. DOE Office of Science Associate Director

Dr. Anna Palmisano, the Associate Director of the Office of Science in the U.S. Department of Energy (DOE) will join the Trustees.

4:30 The Board will reconvene in Executive Session

Present will be Trustees and UCAR Counsel.

5:30 Adjourn

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

~~~~ End of Agenda ~~~~~

**Thursday, 21 May 2009**

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9am – noon    Possible meetings with members of the new Sustainable Energy and Environment Caucus and with various congressional members and staff.

**Upcoming Board Meeting dates**

**2009: 12-13 October 2009**

**2010: 16-17 February 2010  
11-12-13 May 2010  
4-5 October 2010**