

University Corporation for Atmospheric Research

Board of Trustees' Meeting 3-4 October 2005 Fleischmann Building and Center Green Campus, Building 1, Room 3131 Boulder, Colorado

Agenda

Monday, 3 October

WOR Board room - Fleischmann Building

9:00 **The Board will convene in Regular Session**

1. WELCOME AND AGENDA REVIEW

Chairman of the Board Kelvin Droegemeier will welcome meeting participants and ask for adoption of the agenda, with changes as needed.

ACTION: Adopt the agenda

9:05 2. CHAIRMAN'S REPORT

Chairman Droegemeier will report to the Board on activities since the May Board of Trustees' Meeting.

9:15 3. SECRETARY'S REPORT

Secretary Steven Rutledge will ask for approval of the meeting minutes from the May 2005 Trustees' Meeting. The minutes were mailed to the Trustees in advance of the meeting.

ACTION: Approve the Minutes

9:20 4. TREASURER'S REPORT

Ass't Treasurer and Director of Treasury Operations, Dan Wilson, will report on the Consolidated Statement of Funding and Expenditures for the eleven months ending 31 August 2005. These financial reports were mailed to the Trustees in advance of the meeting.

ACTION: Accept the Report

9:30 5. NSF REPORT

Cliff Jacobs, Head of UCAR and Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report on NSF items of interest to the Board, including the spring 2006 review of NCAR management.

- 10:00 6. UCAR PRESIDENT'S REPORT
UCAR President Rick Anthes will update the Trustees on recent UCAR corporate activities.
- 10:30 7. REPORT ON THE 2005 COMMUNITY SURVEY
President Anthes will present the results of the recent community survey and lead the discussion. The Board received information on accessing the survey in advance of the meeting.
- 10:45 **Break**
- 11:00 8. NCAR STRATEGIC PLAN PRESENTATION
NCAR Director, Tim Killeen, will make a presentation on the updated NCAR Strategic Plan. The Trustees received copies of the draft plan in advance of the meeting.
- 11:45 9. NCAR STRATEGIC PLAN DISCUSSION
Time is allotted for discussion of the current draft of the NCAR Strategic Plan.
- 12:30 Lunch at Mesa Lab Cafeteria on own
- 1:30 **The Board will convene in Executive Session**
Topics for discussion are the following:
- A. NCAR Strategic Plan, (con't).
Present in addition to the Trustees and Board Counsel, will be the President's Council, Peter Backlund, Cindy Schmidt, Joel Widder and Kathy Strand. Tim Killeen will lead the discussion.
 - 2:45 B. Computing at UCAR.
Present in addition to the Trustees and Board Counsel, will be the President's Council, Lawrence Buja, Peter Fox, and Al Kellie. Tim Killen will lead the discussion.
 - 4:00 C. BASC Interim Report.
Present in addition to the Trustees and Board Counsel, will be the President's Council and Kathy Strand. Rick will lead the discussion.
 - 4:45 D. Discussion with the UCAR President
Present will be the Trustees and Board Counsel.
- 5:30 Recess
A reception for the developers of the new *Climate Futures* exhibit, the Trustees and President's Council will be held in the lobby of the Mesa Lab.

6:15 Dinner for the Trustees and President's Council will be held in the Damon Room at the Mesa Lab.

Tuesday, 4 October
Center Green Campus, Building 1, Room 3131

8:00 **The Board will reconvene in Executive Session**

Topics for discussion are the following:

D. Classified research. In addition to President's Council and Board Counsel, Brandt Foote, Meg McClellan, Jeff Reaves, Kathy Strand, and Rich Wagoner will attend. The Board received related material in advance of the meeting. Rick Anthes will lead the discussion.

9:00 E. NSB February visit to UCAR. Present in addition to the Trustees and Board Counsel, will be the President's Council and Kathy Strand. Time is allotted to discuss the upcoming NSB visit on 9-10 February, 2006. Kelvin Droegemeier and Rick Anthes will lead the discussion.

9:20 F. Discussion of Board Self-Assessment. Present in addition to the Trustees and Board Counsel, will be the President's Council and Kathy Strand. Kelvin Droegemeier will lead the discussion. The Board received a complete set of the responses in advance of the meeting.

9:45 G. Update on UCAR Advocacy activities and the status of the Federal science budget. Present in addition to the Trustees, Board Counsel, President's Council, and Kathy Strand will be Cindy Schmidt and Joel Widder who will lead the discussion.

10:15 Unstructured Discussion

10:30 Adjourn

~End of Agenda~

Board of Trustee Meeting dates for 2006:

22-23 February	Boulder, CO
17-18 May	Washington, DC
9-10 October	Boulder, CO