UNIVERSITY CORPORATION FOR ATMOSPHERIC RESEARCH

University Relations Committee Meeting
5 October 2005
3:00-6:00 pm
Center Green Campus, Building 1, Room 3131
Boulder, Colorado

Agenda

2:45 pm Beverages will be available

3:00 Convene the URC Meeting
URC Chairman John Merrill will welcome new members and review the agenda.

3:05 April 2005 Meeting notes
Chairman Merrill will ask for approval of the notes from the April 2005 Committee meeting.

Action: Approve the notes.

3:10 Orientation for New Members
John Merrill and Rick Anthes will provide a short overview of the URC charge.

3:20 Non-core and Non-NSF Proposal Subcommittee Report
Kerry Cook, Subcommittee Chairwoman, will report on NCAR proposals submitted from January through June 2005.

A new subcommittee will be appointed at this meeting.

4:00 Passing of the Gavel
Outgoing Chairman Merrill will pass the gavel to incoming Chairman Jim Hansen.

4:05 URC Liaison Reports
Time is allotted for reports from committee members and to make a final determination on the future of the liaison role.

4:30 Break for refreshments

4:50 URC involvement in the NCAR and UCAR Strategic Plans
Rick Anthes will lead the discussion.

5:20 Spring URC Meeting
The committee will consider venues for the Spring 2006 URC meeting. April 18-19 2006 are the suggested dates.

5:30 Unstructured Discussion

6:00 Adjourn