

## 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