Tuesday, 10 October 2006

Pre-meeting Tours

9:00 am Overview of UCAR, NCAR and UOP
2 locations: 1) Visualization Lab, NCAR Mesa; 2) Auditorium, Foothills Lab 2

9:30 Tours of NCAR and UOP Programs (see schedule and locations in your packet)

11:30 Box lunches will be available in the CG Lobby for tour participants.

11:30 Luncheon for early career faculty guests, hosted by NCAR Early Career Scientist Assembly (ECSA), in the Center Green Cafeteria-upstairs

12:45 Members Meeting convenes

UCAR Annual Meeting Agenda

Tuesday, 10 October 2006
Center Green Auditorium

12:45 pm 1. Call to Order, Welcome, and Adoption of the Agenda

Chairman of the UCAR Board of Trustees, Kelvin Droegemeier (University of Oklahoma), will call the meeting to order, welcome participants and guests, and ask for adoption of the agenda.

Action: Adopt the agenda

12:50 2. Secretary’s Report

Secretary and Trustee Rosina Bierbaum (University of Michigan) will present the minutes of the October 2005 Annual Meeting and ask for Members approval.

Action: Approve the minutes of the October 2005 Annual Members’ Meeting.

12:55 3. Treasurer’s Report

Treasurer and Trustee Barbara Feiner (Washington University in St. Louis) will review the UCAR Consolidated Financial Statement for the period ending 31 August 2006.
1:05 4. Chairman of the Board Report
Kelvin Droegemeier will report on Board activities over the past year.

1:15 5. NSF Topics
Cliff Jacobs, Head, UCAR and Lower Atmosphere Facilities Oversight Section, ATM/NSF will update the Members, Affiliates, and URC on current GEO/NSF activities.

1:35 6. NCAR Report
NCAR Director, Tim Killeen, will update the Members on current NCAR activities.

2:00 7. UCAR Office of Programs (UOP) Report
VP for Corporate Affairs and UCAR Office of Programs Director, Jack Fellows, will report to the Members on UOP activities.

2:20 8. Nominating Committee Report
Nominating Committee Chair, Kerry Cook (Cornell University), will report on the nominating process for Trustee candidates and Members' committees; ask for approval of the tellers; ask for approval of the voting procedure; and review the Trustee and Members' Committees’ slates of nominees. (Adoption of the slates and elections of Trustees and Members' committees will take place on Wednesday morning.)

Members have received information on the candidates in advance of the meeting.

**ACTIONS:**
- Vote to appoint tellers
- Vote to adopt the following voting procedure for Trustee elections:

  *The four candidates receiving the highest majorities will be elected Trustees. If all four positions are filled on the first ballot, the election is complete. If fewer than four Trustees are elected on the first ballot, then the name(s) of those so elected will be removed from the ballot, and an additional ballot or ballots will be taken until all Trustee positions are filled.*

2:30 Break – Photograph of the Meeting attendees- outside CG 1.

3:00 UCAR Members’ Meeting Forum:

  A. Keynote: *UCAR in 2020: A Look Ahead*
     Rick Anthes, UCAR President
3:20  B. Introduction to break-out sessions – Kelvin Droegemeier will introduce and outline the objectives for the break-out sessions. The eight break-out groups mirror the eight strategic areas in the UCAR Strategic Plan.

3:30  C. Break-out sessions- Implementing the new UCAR Strategic Plan in partnership with the academic community.

   1. Strengthening the Consortium - Rick Anthes (UCAR); Tim Killeen (NCAR); Kelvin Droegemeier (U of OK); Jim Hansen (NRL )
   2. Science - Guy Brasseur (ESSL/NCAR); Barry Huebert, (U of Hawaii)
   3. Observational Facilities - Roger Wakimoto (EOL/NCAR); Vanda Grubisic (DRI)
   4. Information Technology - Al Kellie (CISL/NCAR); Mohan Ramamurthy (Unidata/UCAR); Michael Morgan (U of Wisc-Madison)
   5. Education - Roberta Johnson (E&O/UCAR); Mary Jo Richardson (Texas A&M)
   6. Administrative/organizational issues - Katy Schmoll (F&A/UCAR; Barbara Feiner (Washington University)
   7. Diversity - Raj Pandya (SOARS/UCAR); Everett Joseph (Howard U); Quinton Williams (Jackson State); Catherine Shea (NCAR)
   8. Technology Transfer - Jeff Reaves and Meg McClellan (F&A/UCAR); John Snow (U of OK)

5:30   Recess to the CG Lobby for a reception to welcome the Member and Affiliate Representatives, early career faculty guests, and University Relations Committee.

Wednesday, 11 October 2006
Center Green Auditorium

8:00 am   Continental breakfast will available in the Center Green Lobby.

8:30   Annual Members’ Meeting reconvenes

9. Nominating Committee Report (continued)

Nominating Committee Chair, Kerry Cook, will continue the report of that Committee.

   A. Trustees Election
   Nominations from the floor are in order provided that a) persons so nominated are not from the same institution as any incumbent Trustee, and b) in the case of a nominee who is not a Members’ Representative, the nomination of that individual shall have been consented to in writing by the Chief Executive Officer of the Member institution.
ACTION: Vote to accept the slate of Trustee candidates

Each Member’s Representative may complete one ballot. Four institutional Trustees and two Trustees-at-Large are to be elected. Ballots are located in the packet of materials handed out at registration.

ACTION: Vote to elect new Trustees

B. Election of Members’ Committees
Chairwoman Cook will move to accept the slate of nominees for UCAR Members’ Committees. Nominations from the floor are in order. Election of Committees will follow.

ACTIONS:
- Vote to accept slate for Members' Committees
- Vote to elect the new members of the Members' Committee

8:45

10. Advocacy, Legislation, and Appropriations Update

April Burke and Joel Widder, Lewis-Burke Associates, and Cindy Schmidt, Director, UCAR Office of Government Affairs, will update the meeting participants on the Federal Budget and other legislative and policy matters of interest to the UCAR community.

9:20

11. University Relations Committee (URC) Report

Chair of the committee, Jim Hansen (NRL), will report to the Members on the activities of the URC over this past year.

9:35

12. Membership Committee Report

Chuck Wash (NPGS), Chairman of the Membership Committee, will present the report on the following:

A. New Application for Membership

University of Stony Brook, State University of New York

The Committee recommends election of the University of Stony Brook, State University of New York to UCAR Membership for an eight-year term beginning in January 2007.

ACTION: Vote on election of new Member

Election to Membership is by affirmative vote of two-thirds of the Members present at the meeting at which a quorum is present.

B. Membership Renewal elections
The Committee recommends re-election of the following to UCAR Membership for eight-year terms beginning in January 2007:

University at Albany, SUNY  
Harvard University  
University of Illinois at Urbana-Champaign  
Scripps Institution of Oceanography, UCSD  
University of Toronto

**ACTION: Vote on reelection of current Members**

Re-election is by affirmative vote of two-thirds of the Members present at the meeting at which a quorum is present.


Richard Clark (Millersville University) will update the Members on Academic Affiliate meeting held on Tuesday morning

10:05  14. Scientific Programs Evaluation Committee (SPEC) Report

SPEC Chair, Mary Jo Richardson (Texas A&M), will give a brief report to the Members on SPEC participation in the NSF review of NCAR management in March 2006.

10:15  Break

10:45  UCAR Members’ Meeting Forum: Plenary Session

Rick Anthes, Kelvin Droegemeier, and Jim Hansen will moderate this session during which the co-chairs of the previous day’s break-out groups will report on their respective discussions.

12:45  Adjourn the Annual Meeting

Box Lunches will be available in the Lobby.

1:00  Buses will leave for the tour of the NCAR aircraft facility at Jeffco.

1:30-3:00 pm  Tour of Jeffco facility

~ End of Agenda ~

**2007 October Meeting Dates:**

8-9 October  Board of Trustees Meeting  
9 October  Academic Affiliates Meeting  
9-10 October  Annual Members’ Meeting  
10 October  University Relations Committee Meeting

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