

University Corporation for Atmospheric Research

University Relations Committee (URC) Meeting

Wednesday, 11 October 2006
Boulder, Colorado
Center Green Campus, Building 1, Room 3131

Agenda

- 2:00 pm Convene the URC Meeting
- Introductions, and Agenda Review
URC Chairman, Jim Hansen, will convene the meeting and introduce new members: Rafael Bras, Gordon Farquharson, Eve Gruntfest, Vanda Grubisic, and Joyce Penner; and returning member Kerry Cook; and bid farewell to outgoing members Efi Foufoula-Georgiou and Everette Joseph who have both served two terms, and to David Karoly who is returning to Australia.
- Chairman Hansen will review the agenda.
- UCAR President Rick Anthes will make introductory remarks.
- 2:10 Approval of April 06 Meeting notes.
- Chairman Hansen will ask for approval.
- Action: Approve the notes.**
- 2:15 Overview of the URC for new and continuing members.
- Rick Anthes and Jim Hansen will give a short overview of the URC charge and responsibilities.
- 2:30 NCAR Faculty Fellowship Program sub-committee report
- Maura Hagan, Director of the Advanced Study Program, will join the URC to talk about this years' round of applications for the Faculty Fellowship Program. A new subcommittee will be appointed at this meeting.
- 3:00 Non-NSF and Non-Core Proposal Review Sub-committee report
- Subcommittee Chair, Michael Morgan, will report on UCAR and NCAR proposals submitted between January and June 2006. He will also report on the proposed revisions to the proposal submission criteria and the review procedures, and ask for volunteers to serve on the subcommittee for the coming year's cycle of proposals.
- 4:00 Members Meeting post-mortem and UCAR Strategic Plan wrap-up.
- Rick Anthes and Jim Hansen will lead the discussion.

4:30 The URC will convene in Executive Session

UCAR, NCAR and UOP management and President's Council members are welcome to attend.

Topics:

1. Discussion with lab and division directors on lab/divisional interactions with and support of the university community.

2. Competition activities.

5:25 Passing of the gavel

Jim Hansen will pass the gavel to incoming URC Chair, Kerry Cook.

5:30 Working dinner

Continue discussion.

Spring Meeting: Jim Hansen will host at NRL in Monterey, CA
Date to be decided.

6:30 Adjourn