

**University Corporation for Atmospheric Research
Board of Trustees Meeting
8-9 October 2007
Fleischmann Building Board Room & Center Green Campus Building 1, Room 3131
Boulder, Colorado**

Agenda
Revised Friday, 5 October, 12 noon.

Monday, 8 October 2007

Fleischmann Building Board Room

Noon Luncheon for Trustees, Board Counsel, and President's Council in the Fleischmann Board Room.

1:00 pm The Board will convene in Regular Session

1. Welcome and Agenda Review

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

ACTION: Adopt the agenda

1:05 2. Chairman's Report

Chairman Droegemeier will report on any Board activities since the May 2007 meeting, and any other relevant items.

1:15 3. Secretary's Report

Secretary Rosina Bierbaum will ask for approval of the meeting minutes from the May 2007 Board of Trustees meeting. The minutes were sent to the Trustees prior to the meeting.

ACTION: Approve the minutes

1:20 4. Treasurer's Report

Treasurer Barbara Feiner will report on the Consolidated Statement of Funding and Expenditures for the last eleven months ending on 31 August, 2007. These financial reports were mailed to the Trustees prior to the meeting.

- 1:30 5. NSF report
- Cliff Jacobs, Head of UCAR and Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report various NSF items of interest.
- 1:50 6. UCAR President's Report
- UCAR President Rick Anthes will update the Trustees on recent corporate activities.
- 2:05 7. NCAR Director's Report
- NCAR Director Tim Killeen will update the Trustees on current NCAR topics.
- 2:40 8. UOP Director's Report
- UOP Director Jack Fellows will report on the recent activities of the UCAR Office of Programs.
- 3:00 Break
- 3:15 The Board will convene in Executive Session**
1. NCAR Annual Budget Review. Present in addition to Trustees will be Board Counsel, President's Council, NCAR Executive Council, and Bob Roesch.
- 4:00 2. NCAR Supercomputing Center. Present in addition to Trustees, Board Counsel and President's Council will be Al Kellie and Krista Laursen.
- 5:00 3. UCAR President meets with the Board. Present will be Trustees and Board Counsel.
- 5:30 Recess
- 5:30 Reception for Trustees and the UCAR Management Committee, and other guests will be held in the Damon Room.

Tuesday, 9 October 2007
Center Green Bldg. 1, Room 3131

8:00am Continental breakfast will be available

8:30 Convene in Executive Session

Present in addition to the Trustees will be President's Council, Board Counsel, Cindy Schmidt, April Burke, and Joel Widder.

A. Advocacy and Federal Budget Update

April Burke and Joel Widder, Lewis-Burke Associates, will give an update on the Federal science budget and current advocacy issues.

9:00 B. Transition document discussion.

The Board received the document in the mail prior to the meeting.

9:45 C. Follow up to items from previous day and new items not on the agenda.

If time permits, Rick Anthes will introduce two new activities put forward in the UCAR proposal to manage NCAR. These items are slated for more detailed discussion at the February Board of Trustees meeting: The UCAR Board subcommittee on NCAR, and the UCAR workforce management plan.

11:00 Adjourn

Revised 10.5.07