

## University Relations Committee Name Change.

At their spring meeting, the University Relations Committee took the opportunity to discuss how the committee's charge, roles and responsibilities have changed. In addition to other activities, the URC is advisory to the UCAR President, and has become increasingly active over the past few years in advising on strategic planning, the UCAR proposal for the management of NCAR, reviewing Faculty Fellowship Program applications and non-core proposal submissions from NCAR, UOP and E&O, as well as other projects.

In response, the committee discussed updating the charge and changing its name. It recommended that the URC name be changed to the President's Advisory Committee on University Relations.

The name change requires a change in the UCAR Bylaws. The Board of Trustees has voted to recommend this amendment to the Members. A vote of 2/3 of the majority of Members present at a meeting at which a quorum is present is required for approval.

### Proposed text for the bylaw amendment changing the name of the University Relations Committee (URC).

#### Article 5. Members' Committees

Section 4. ~~UCAR President's Advisory Committee on University Relations.~~ At each annual meeting of the Members, the Members may appoint a ~~UCAR President's Advisory Committee on University Relations~~, composed of at least nine individuals, said committee to be chaired by an individual appointed by the President. The duty of said committee shall be to aid the President in improving communications between the corporation and the Members, and it shall present a report at the each annual meeting of the Members.

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