

University Corporation for Atmospheric Research

University Relations Committee Meeting

11 October 2007

Center Green Campus Building 1, Room 3131

and

Center Green Auditorium

Thursday, 11 October

8:00am Continental breakfast will be available

8:30 Convene the URC Meeting

1. Welcome and Introductions

URC Chair Kerry Cook will convene the meeting and introduce newly elected members Sharon Zhong and Robert Hart; new members David Nolan, Roger Samelson, and Greg Hakim are unable to attend. URC members Lisa White and ST Wu have both been elected to serve another term and we bid farewell to outgoing members John Merrill and Michael Morgan who have both served two terms.

2. Agenda Review

Kerry Cook will review the agenda and ask for any additions.

ACTION: Approve the agenda with changes as needed.

3. Review of URC related activities

UCAR President Rick Anthes will make introductory remarks and present an overview of the URC for the new committee members.

8:45 4. Kerry Cook will ask for approval of the meeting notes from the April meeting.

ACTION: Approve the notes

8:50 5. Post mortem on the Members' Meeting

Kerry Cook will lead a discussion on the Members' Meeting, any other relevant items, and discuss general plans for next year.

9:20 6. UCAR partnerships with tribal and community colleges

Lisa White will discuss how to involve tribal and community colleges in UCAR activities. Catherine Shea and Raj Pandya, co-chairs of the previous day's breakout sessions on diversity, will also attend this session.

- 9:40 7. Non-core proposal review sub-committee report
S.T.Wu, subcommittee chair, will report on the review of the NCAR and UOP proposals submitted between January and July 2007. He will report on the sub-committees recommendations for future proposals. He will also ask for volunteers to serve on the sub-committee for the coming year.
- 10:20 Break and move to the Auditorium
- 10:45 8. Non-core proposal review information session with the NCAR Scientists Assembly (NSA), Education & Outreach (E&O), and UOP scientists.
Kerry Cook, URC chair, will moderate.
- Cliff Jacobs will give a short presentation on NSF's interest in the proposal review process.
- Kerry Cook will give a brief overview of the process and outline the new criteria and procedures.
- Discussion with NSA, E&O, and UOP scientists to follow.
- Noon Adjourn