

**University Corporation for Atmospheric Research  
Board of Trustees Meeting  
13-14 October 2008  
Fleischmann Building Board Room & Center Green Campus Building 1, Room 3131  
Boulder, Colorado**

**Agenda**

**Monday, 13 October 2008**

**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  
Chairwoman of the Board, Rana Fine, will welcome the Board and guests and ask for adoption of the agenda, with changes as needed.

***ACTION: Adopt the agenda***

1:05 2. Secretary's Report

Secretary Rosina Bierbaum will ask for approval of the meeting minutes from the May 2008 Board of Trustees meeting. The minutes were sent to the Trustees prior to the meeting.

***ACTION: Approve the minutes***

1:10 3. 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, 2008. These financial reports were mailed to the Trustees prior to the meeting.

1:20 4. Chairwoman's Report

Trustee Fine will report on any Board activities since the May 2008 meeting, and any other relevant items.

1:30 5. NSF Report

Cliff Jacobs, Head of UCAR and Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report on various NSF items of interest.

- 1:50            6. UCAR President's Report
- UCAR President Rick Anthes will update the Trustees on recent corporate activities.
- 2:10            7. NCAR Director's Report
- NCAR Director Eric Barron 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.
- 2:55            9. EO Director's Report
- EO Director Roberta Johnson will report on recent activities in Education and Outreach.
- 3:05            Break
- 3:15            The Board will convene in Executive Session**
- Present for this topic will be Trustees, Bob Roesch, and UCAR Counsel:
- A. 360 Review of the UCAR President
- Present for the following topics will be Trustees, President's Council, Rena Brasher-Alleva, Peter Backlund, Helen Moshak, Bob Roesch, and UCAR Counsel:
- 3:45            B. Analysis of the past five years of NCAR funding
- 4:15            C. Discussion of NCAR Budget
- 4:45            D. Social Sciences at NCAR
- 5:45            Recess to the Damon Room for dinner with Trustees and President's Council

**Tuesday, 14 October 2008**  
**Center Green Bldg. 1, Room 3131**

- 8:00am            Continental breakfast will be available
- 8:30            Reconvene in Regular Session**
10. Advocacy and Federal Budget Update
- April Burke and Sarah Spreitzer, Lewis-Burke Associates, and Cindy Schmidt will give an update on the Federal science budget and current advocacy issues.

- 8:50 11. New Activities in the UCAR proposal to NSF for management of NCAR.
- Rick Anthes will lead a discussion of the activities proposed in the UCAR proposal to NSF for the management of NCAR, especially the Workforce Management Plan and the NCAR Budget and Program Committee of the Board.
- 10:15 Break
- 10:30 12. Terms of the Cooperative Agreement
- Katy Schmoll will review the terms of the new cooperative agreement with NSF for UCAR's management of NCAR.
- 11:00 13. New collaborative areas for NCAR
- Eric Barron will report on new areas for NCAR collaboration.
- 11:30 Adjourn