

**University Corporation for Atmospheric Research  
Annual Members' Meeting  
14-15 October, 2008  
UCAR Center Green Campus  
Auditorium, Building 1  
Boulder, Colorado**

**Agenda**

**Tuesday, 14 October**  
**Center Green Auditorium**

- 1:00 pm      1. Call to Order, Welcome, and Adoption of the Agenda
- Chairwoman of the UCAR Board of Trustees, Rana Fine (University of Miami), will call the meeting to order, welcome participants and guests, and ask for adoption of the agenda.
- Action: Adopt the agenda***
2. Chairwoman of the Board Report
- Trustee Fine will report on Board activities over the past year.
- 1:10            3. Secretary's Report
- Secretary and Trustee Rosina Bierbaum (University of Michigan) will present the minutes of the October 2007 Annual Meeting for Members' approval.
- ACTION: Approve the minutes from the October 2007 Annual Members' Meeting.***
- 1:15            4. Treasurer's Report
- Treasurer and Trustee Barbara Feiner (Washington University in St. Louis) will review the UCAR Consolidated Financial Statement for the period ending 31 August 2008.
- 1:25            5. NSF report
- Cliff Jacobs, Head of UCAR and Lower Atmospheric Facilities Oversight Section, ATM/NSF, will report on various NSF items of interest.
- 1:45            6. UCAR President's Report
- UCAR President Rick Anthes will update the meeting participants on current UCAR activities.

2:05 7. NCAR Director's Report

NCAR Director Eric Barron will report on current NCAR activities.

2:35 8. UOP Director's Report

UOP Director Jack Fellows will report on the activities of the UCAR Office of Programs.

2:55 Break

3:25 9. Unstructured discussion

4:00 10. Membership Committee Report

Actions regarding the following recommendations are requested:

A. New Applications for Membership

The committee recommends the election of Brown University and the University of Connecticut to UCAR Membership for an eight-year term beginning in January 2009.

***ACTION: Vote on election of new Members.***

Election to Membership is by affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.

B. Membership Renewals

The Committee recommends re-election of the following to UCAR membership for eight-year terms beginning in January 2009:

Arizona State University  
University of Alabama in Huntsville  
Drexel University  
Howard University  
Iowa State University  
New Mexico Institute of Mining and Technology  
Ohio State University  
Rice University  
Rutgers University  
Stanford University  
Woods Hole Oceanographic Institution  
University of Wyoming  
Yale University

***ACTION: Vote on re-election of current Members.***

Re-election to Membership is by affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.

4:15 11. UCAR Members' Nominating Committee Report

Nominating Committee Chairman Robert Ellingson (Florida State University) will report on the work of the Nominating Committee over the past year, and will present the candidates for the election to the Board of Trustees and the slate for the Members' Committees. He will also ask for approval of the tellers, and voting procedures. Information on the candidates for the Board of Trustees can be found at:

[http://www.ucar.edu/governance/meetings/oct08/trustee\\_nominees.shtml](http://www.ucar.edu/governance/meetings/oct08/trustee_nominees.shtml) and has been provided to the Membership prior to the meeting.

**ACTIONS:**

- *Vote to approve tellers*
- *Vote to adopt the following voting procedure for Trustees elections:*

*The four candidates receiving the highest majorities will be elected Trustees. If all four positions are filled on the first ballot, the election is complete. If fewer than four Trustees are elected on the first ballot, then the name(s) of the so elected will be removed from the ballot, and an additional ballot or ballots will be taken until all Trustee positions are filled.*

4:30 12. Advocacy, Legislation and Appropriations Update

April Burke and Sarah Spreitzer of Lewis Burke Associates, and Cindy Schmidt, Director of the UCAR Office of Government Affairs, will give an update on the Federal budget and other legislative and policy issues of interest to the UCAR community. The UCAR Office of Government Affairs will also hand out its annual OGA awards.

5:00 Recess to the Center Green lobby and auditorium for a reception to welcome Member and Affiliate Representatives, early career faculty guests and the University Relations Committee.

**Wednesday, 15 October**  
**Center Green Auditorium**

8:00am Continental breakfast will be available in the Center Green Lobby

8:30 Annual Members' Meeting reconvenes

8:35 13. Trustees and Committee Elections

A. Trustees election

Nominations from the floor are in order provided that a) persons so nominated are not from the same institution as any incumbent Trustee, and b) in the case of a nominee who is not a Member Representative, the nomination of that individual shall have been consented to in writing by the Chief Executive Officer of the Member institution.

***ACTION: Vote to accept the slate of Trustee candidates***

Each Member Representative may complete one ballot. Four institutional Trustees and two Trustees-at-Large are to be elected. Ballots are located in the packets of material picked up at registration.

***ACTION: Vote to elect Trustees***

B. Members' Committees Election

Nominating Committee Chairman Ellingson will move to accept the slate of nominees for UCAR Members' Committees including the Membership Committee, the Nominating Committee and the University Relations Committee. Nominations from the floor are in order.

***ACTIONS:***

- ***Vote to accept the slate for Members' Committees***
- ***Vote to elect the new members of the Members' Committees***

- 8:50 14. President's Advisory Committee on University Relations (PACUR) report  
PACUR Chairwoman Lisa White will report on activities of the PACUR over the past year, including the April meeting in Austin, Texas.
- 9:00 UCAR Forum: ***Making the Nation Resilient to Severe Weather and Climate Change***  
Maura Hagan, NCAR Deputy Director/Director, Advanced Study Program, will introduce the topic and break out sessions.
- 9:05 Keynote Speaker: Vicky Arroyo, Director of Policy Analysis for the Pew Center on Global Climate Change
- 9:30 Keynote Speaker: Rosina Bierbaum, Professor and Dean of the University of Michigan School of Natural Resources and Environment  
Speakers will outline mitigation and adaptation initiatives at the national level and give their thoughts on opportunities and barriers for the UCAR community to participate effectively in these national efforts.
- 10:00 Discussion

- 10:30 Break
- 11:00 Forum Breakout Sessions. (Locations will be announced at the meeting.)
- **Water**  
Roy Rasmussen (NCAR), David Yates (NCAR), Kathy Miller (NCAR), Brad Udall (University of Colorado), Jonathan Overpeck (University of Arizona)
  - **Forestry**  
Gordon Bonan (NCAR), Kathy Hibbard (NCAR), Kelly Redmond (Desert Research Institute), Jeff Hicke (University of Idaho)
  - **Agriculture**  
Peter Backlund (NCAR), Linda Mearns (NCAR), David Letson (University of Miami and the NOAA-RISA Southeast Climate Center), Gene Takle (Iowa State University), William Easterling (Pennsylvania State University)
  - **Public Health**  
Mary Hayden (NCAR), Tom Warner (NCAR), Lawrence Buja (NCAR), Anji Seth (University of Connecticut), Emily Gutierrez (CDC-Fort Collins)
  - **Air Quality**  
Paty Romero-Lankao (NCAR), Sasha Madronich (NCAR), Barry Lefer (University of Houston), Christine Wiedinmyer (NCAR), Matthew Frazer (Arizona State University)
- 12:30 Luncheon
- The Luncheon for the Members' Representatives and URC members will be held in the Center Green Lobby.
- 1:30 Reports from Breakout Sessions
- The chairs of each of the breakout groups will report on discussions held and next steps.
- 3:00 Adjourn

*~ End of Agenda ~*