

President's Advisory Committee on University Relations (PACUR) Meeting
Wednesday, 15 October 2008
Center Green Campus, Building 1, Room 3131

Agenda

Refreshments will be available before the meeting.

- 3:30 Convene the PACUR Meeting Lisa White, Chairwoman
Farewell to outgoing members, Clara Deser, Jim Hansen, and Sepi Yalda; , and welcome to new members, Lisa Dilling (CU) and Marika Holland (NCAR). Re-elected members are Wendy Abshire (UCAR), Gordon Farquaharson (NCAR), and Alan Robock (Rutgers)
- 3:35 Remarks on PACUR charge, tasks and scope Rick Anthes, UCAR President
- PACUR Charge:
The President's Advisory Committee on University Relations (PACUR) helps maintain good communication and relationships between the Corporation and members. The PACUR acts as an advisory committee to the President, proposing agenda items for members' meetings and proposing activities and programs for UCAR to undertake. The PACUR also reviews NCAR's non-NSF funding and considers any charges of unfair competition by NCAR from the university community, and reviews UOP funding for activities that lie outside the scope of the sponsor agreements that form the core of each UOP program.
- 3:45 Approval of notes from April 2008 PACUR Meeting Lisa White
Sent in advance.
- 3:50 Annual Members' Meeting post mortem/next steps from Forum Jack Fellows
- 4:20 Institutional repository of publications. Mary Marlino
NCAR Library Director, Mary Marlino will update the PACUR on plans for an NCAR institutional repository.
- 4:35 New communication products Bob Henson
PACUR comment sought on concepts for new UCAR magazine (formerly the UCAR Quarterly), social networking (blog), and upgrade of the UCAR Update (monthly list of opportunities at NCAR and UCAR). Materials were sent in advance.
- 4:50 NCAR non-core funding history and rationale Rick Anthes
and Cliff Jacobs
- 5:00 Proposal audit subcommittee report Vanda Grubisic
This will include discussion on whether to continue reviewing UOP proposals.
Time is allotted to select volunteers for new chair and subcommittee members.
- 5:45 Break for dinner
- 6:00 Unstructured discussion Lisa White
Discussion on location of spring meeting
- 6:30 Adjourn