Monday, 15 October 2012 - Cheyenne, Wyoming

Board of Trustees Meeting
Little America Hotel, Ballroom D

1:00 pm  NSF Director, Subra Suresh will present his talk: “A New Era of Global Science & Engineering.”  Time is allotted for questions.

2:15  Convene the Board of Trustees’ Meeting in Regular Session

1.  Agenda Approval
Chair of the Board, Dennis Hartmann, will review the agenda and ask for approval.

2.  Secretary’s Report
Trustee Roberta Balstad will ask the Trustees to approve the minutes from the May 2012 Board of Trustees meeting.

2:20 3.  Chair’s report
Chair Hartmann will report on Board activities since the May 2012 Board of Trustees Meeting.

2:30 4.  President’s remarks
Tom Bogdan will update the Trustees on recent activities.

3:00 5.  GEO/NSF remarks
AGS Director Michael Morgan will update the Trustees on current NSF activities, and will introduce the newly appointed EAR Director, Wendy Harrison.

3:30 6.  PACUR Liaison report
Trustee Rich Clark (PACUR Liaison) will report to the Trustees on the June PACUR meeting.

3:45  Break

4:00  Board will convene in Deep Executive Session
Present will be the Trustees.

4:30  Board will convene in Deep Deep Executive Session
Present will be the elected Trustees.

5:00  Return to Boulder
Trustees will stop for dinner in Fort Collins.
Tuesday, 16 October – Boulder, Colorado

Center Green Building 1, Room 3131

8:15  Re-convene in Executive Session

A. General Fund Overview and Discussion
The General Fund Background Paper was posted in advance of the meeting.
Present will UCAR Counsel, Scott Rayder, Katy Schmoll and Dan Wilson.

9:00  B. Budget and Program Committee Report
Steve Ackerman will update the Trustees on the status of NCAR’s FY13 budget and NCAR budget planning for FY14, including the ABR process.
Present will be President’s Council, UCAR Counsel, Rena Brasher Alleva, and Peter Backlund

9:30  C. Federal Budget and UCAR Advocacy Discussion
Senior Advisor to the UCAR President Scott Rayder, and Joel Widder from Oldaker Law Group, LLP, will update the Board on the federal science budget and activities related to UCAR’s advocacy on behalf of the community.
Present will be President’s Council, UCAR Counsel, Peter Backlund, Mike Henry, Cindy Schmidt, Matt Hirschland.

10:15 Break

10:30  Re-convene in Regular (Open) Session

7. Update on Personnel Committee related activities
Chair of the Personnel Committee, Gene Takle, will present the salary budget results for the Board’s information. Action is requested on the Personnel Committee Charter, and Emeritus and Distinguished Scholar nominations.

11:00  8. NCAR Strategic Plan
Co-chairs of the NCAR Strategic Planning Council Peter Backlund and Joe Tribbia will report on NCAR Strategic Plan process/schedule, including upcoming Members Meeting break-out sessions and Trustee opportunities for comment and review. Roger Wakimoto will introduce the topic.

11:15  9. UCAR Ombuds Report and Re-appointments
Ombuds Wendy Abshire will report on the past year’s activities. A memo asking for renewal of the Ombuds term was included in the materials along with the Ombuds CVs. (Dick Valent, who serves as a co-Ombuds with Abshire, is not able to attend the meeting.)

11:30 Adjourn

End of Agenda

The 2013 Board of Trustees meetings dates are:

26-28 February   Boulder, Colorado
14-16 May   Washington, D.C.
7-8 October   Boulder, Colorado