President’s Advisory Committee on University Relations
October 17, 2012
Upper Level of the Cafeteria
Center Green, Building 1

AGENDA – Updated 10.11.12

Wednesday, 17 October 2012

4:00 pm  PACUR meeting will convene in Upper Cafeteria
1. Welcome. PACUR Chair Greg Hakim will convene the meeting, and welcome the PACUR and guests. He will also ask for approval of the June PACUR meeting notes.

4:05  2. President’s Remarks. Tom Bogdan will welcome the committee.

4:10  3. UCAR-University Relations Topics
   A. UCAR management working group. Vanda Grubisic, Director of EOL, will update the PACUR members on the work of an internal (UCAR) management committee group assessing the current state of UCAR-university relations from the UCAR and NCAR perspective.
   B. Enhanced Visitor and Exchange Program. Chris Davis, ASP Director, and Cindy Schmidt, Advisor to the President for University Relations, and will discuss ideas for increasing UCAR participation in visits that enhance collaboration. Tom Bogdan will send advance information to the PACUR.

5:00  4. 2012 Members’ Meeting post-mortem and next steps. Greg Hakim will lead discussion on any relevant outcomes or information from the Tuesday luncheon, the governance task group and/or NCAR Strategic Planning discussions during the Members Meeting or any other related topics.

5:15  Working dinner- continue discussion

5:45  5. Non-core Proposal Review Subcommittee report. Subcommittee Chair, Bob Street, will present the report on the non-core proposal process review for proposals submitted from Jan-July 2012. Other members of the subcommittee are Bob Hart, Jeff Trapp, and Yvette Richardson.

6:00  6. Ad hoc NCAR proposal process subcommittee report. Mike Wiltberger and Jeff Trapp, co-chairs for the ad-hoc subcommittee will report on their task of reviewing internal (NCAR) processes and controls that ensure compliance with PACUR criteria and guidelines, and will present recommendations.

6:45  7. Housekeeping topics
   A. Standing subcommittee memberships. At each fall PACUR meeting, current subcommittee memberships are reviewed and new volunteers are sought for: 1) Non-core Proposal Review subcommittee (Bob Street–Chair, Bob Hart, Yvette Richardson, and Jeff Trapp); and 2) the Faculty Fellowship Program subcommittee (Dave Nolan, Bob Street, and Roger Samelson).
   B. Decide location for the spring PACUR meeting.

7:00  Adjourn

End of Agenda