The Board of Trustees’ Nominating Committee conducted its work by telephone conference call on 5 January 2010.

The attached slate of Officers and Committees of the Board of Trustees of the University Corporation for Atmospheric Research is submitted by the Committee for approval at the Annual Board of Trustees’ Meeting on 16-17 February 2010.

All members of the Board have been contacted and have agreed to serve if elected.

Respectfully submitted,

Frank Nutter, Chair
Efi Foufoula Georgiou
Shirley Malcom

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UCAR Board of Trustees
Officers and Committee Memberships
February 2010-February 2011

BOARD OFFICERS
Chair Rana Fine
Vice Chair Dennis Hartmann
Secretary Steve Ackerman
Treasurer Richard Porreca
Assistant Secretaries Jack Fellows, Susan Friberg
Assistant Treasurers Kathryn Schmoll, Dan Wilson
Others: Roger Wakimoto, Maura Hagan, and Jeff Reaves
EXECUTIVE COMMITTEE
- Chair: Rana Fine
- Members: Steve Ackerman, Dennis Hartmann, Fred Carr, Kerry Cook, Richard Porreca, Richard Anthes, Richard Truly, Bob Palmer
- Members at Large: Richard Anthes, Richard Truly, Bob Palmer

AUDIT AND FINANCE COMMITTEE
- Chair: Richard Porreca
- Members: Steve Ackerman, Roberta Balstad, Richard Clark, Dennis Hartmann, Richard Truly, Eric Saltzman, Anne Thompson

PERSONNEL COMMITTEE
- Chair: Fred Carr
- Members: Mark Abbott, Shirley Malcom, Robert Palmer, Donald Wuebbles, Gene Takle

NOMINATING COMMITTEE
- Chair: Shirley Malcom
- Members: Rana Fine, Steve Ackerman

NCAR BUDGET AND PROGRAMS COMMITTEE
- Chair: Kerry Cook
- Members: Steve Ackerman, Jerry Mellilo, Dennis Hartmann, Bob Palmer, Richard Porreca, Eric Saltzman

TRUSTEE LIAISON
- PACUR: Fred Carr