UCAR Board of Trustees Meetings
May 15-17, 2012 Board Meeting
AGU Headquarters Building
First Floor Conference Room
2000 Florida Avenue NW
Washington, D.C.

Revised 5.11.2012

Schedule
Tues, 15 May – Committee meetings
8:15 – 11:30 am Audit and Finance Committee Meeting
12 noon – 2:30 pm Budget and Program Committee Meeting
2:45 – 5:30 pm Personnel Committee Meeting
6:00 pm Dinner for Trustees and President’s Council at Restaurant Nora, 2132 Florida Avenue N.W.

Wed, 16 May – Board of Trustees Meeting
8:30-5:30 pm Regular Meeting of the UCAR Board of Trustees
6:00 pm Reception at the Sequoia Restaurant, 3000 K Street NW (Washington Harbour –Georgetown waterfront)

Thurs, 17 May - Lewis Burke Associates’ Conference Room, 8th Floor, 1341 G Street, NW
8:30 am Advocacy and Federal Budget update, and preparations for Hill visits.
10:00 Trustee visits to Congressional offices will follow.

Board of Trustees Meeting Agenda

Wednesday, 16 May 2012

8:30 am Convene the Board Meeting in Executive Session
Present: Trustees and President’s Council.

9:00 Convene the Board Meeting in Regular Session

1. Board Chair Report
   Chair of the Board, Dennis Hartmann, will report on any Board activities since the last Board Meeting.

9:05 2. Secretary’s Report
   Secretary Roberta Balstad will ask for approval of the February 2012 Board of Trustee Meeting minutes.

9:10 3. Treasurer’s Report
   Treasurer Ric Porreca will review the consolidated financial reports. Trustee Porreca will ask for approval of the 2012 Banking Resolution which was posted on the website in advance of the meeting.
   ACTION: Vote on the 2012 Banking Resolution
4. Audit and Finance Committee Report
Ric Porreca, Chair of the Audit and Finance Committee, will report on the meeting held the previous day.

5. Personnel Committee Report
Gene Takle, Chair of the Personnel Committee, will report on the meeting held the previous day.

6. NSF Report
Steve Nelson, NCAR/Facilities Head, AGS/NSF will report on AGS/GEO activities.

7. Panel Discussion: National Modeling Strategy
Chris Bretherton, Chair of the NAS study on a National Strategy for Advancing Climate Modeling, will present an overview of that study. He will participate by conference call. A panel of agency representatives will each speak on the topic, and/or in response to the presentation. The panel participants are:

- Bob Detrick, Assistant Administrator, OAR/NOAA
- Steve Fetter, Assistant Director, At-Large (or Philip Duffy, Senior Policy Analyst) OSTP
- Mike Freilich, Director, Earth Science Division (or Jack Kaye, Associate Director for Research) NASA
- Gary Geernaert, Director, Climate and Environment Division, DOE
- Michael Morgan, Director, AGS/NSF
- Joel Parriott, Program Examiner, OMB

Jim Hurrell, Director of NCAR’s Earth System Laboratory, is a member of the NAS study panel and will introduce and moderate the panel discussion.

Luncheon buffet will be available for panelists, Trustees and meeting attendees.

8. Board Retreat discussion
Dennis Hartmann and Tom Bodgan will update the Board on plans for the August 2012 Board Retreat.

9. NCAR Strategic Plan process
Peter Backlund, NCAR Research Relations and ISP Director, will update the Board on the process for developing a new NCAR Strategic Plan.

10. Visit from FEMA Deputy Administrator
Timothy W. Manning, FEMA Deputy Administrator for Protection and National Preparedness will join the UCAR Trustees. He will address FEMA-related needs in the extreme weather, hurricane, flooding, fire weather areas. Time will be available for discussion.

Break

The Board Meeting will re-convene Executive Session.

Present: Trustees, Counsel, President’s Council
4:00 The Board Meeting will continue in Executive Session.
    Present: Trustees
5:00 Adjourn the Board of Trustees’ Meeting
6:00 Reception at the Sequoia Restaurant, 3000 K Street NW, in Washington Harbour

Thursday, 17 May 2012
Lewis-Burke Associates (LBA) Conference Room
8th Floor
1341 G Street, NW
LBA is located at the corner of 14th and G Streets, NW.
One block from Metro Center

8:30 am Federal budget, advocacy update and preparations for Hill visits
    Lewis Burke Associates and Cindy Schmidt, Director, OGA.

10:00 Board Members will make visits to their Congressional offices.