UCAR Members’ Nominating Committee 2004

Fred Carr, Chairman (U of Oklahoma)
Kerry Cook (Cornell U)
Ken Demerjian (SUNY-Albany)
Neal Lane (Rice U)
Ron McPherson (AMS)
Mary Jo Richardson (Texas A&M)
Voting Procedure

The four candidates receiving the highest majorities will be elected Trustees. If all four positions are filled on the first ballot, the election is complete. If fewer than four Trustees are elected on the first ballot, then the name(s) of those so elected will be removed from the ballot, and an additional ballot or ballots will be taken until all Trustee positions are filled.
Board of Trustees Responsibilities

• The Board of Trustees has fiduciary and legal responsibility for all UCAR activities and play a key role in determining the overall direction of the corporation.

• The Trustees provide guidance to UCAR management on policy positions, issues affecting the whole community, and political, financial, and advocacy matters.
Institutional Trustee Candidates
(3-year terms)

Four of the following six candidates to be elected.
Kelvin Droegemeier, Director of CAPS, is currently serving as Chairman of the Board. His scientific experience and leadership skills would continue to bring a wide range of knowledge and expertise to the Board. His knowledge on high-performance computing, intellectual property issues, and the changing role of the public and private sectors in the meteorological community have been of great value to the Trustees and the corporation.
Russell Elsberry, Distinguished Professor of Meteorology, has served on center review teams for NCEP and Australia and this experience could provide valuable guidance to the Board. His participation in many WMO activities have given him a broad international perspective and, in addition to his active research and teaching career, he will provide wise counsel to the Board.
Rana Fine, Professor of Marine and Atmospheric Chemistry, has been involved in research, teaching, and science management during her three decades in marine science. She has participated in numerous advisory committees and National Research Council boards and panels. She would bring extensive national and international scientific and leadership experience to the Board.
Neal Lane
Rice University

Neal Lane is re-nominated for his second three-year term as Trustee. Highly regarded as a distinguished scientist, educator and administrator, he has led universities, been the President’s science advisor and directed the National Science Foundation. His broad range of perspectives on national science and policy issues have been invaluable to the Board.
Gary Ostrander, Associate Provost for Research and Vice Dean for Research and Graduate Education, will bring scientific expertise and leadership skills to the Board. As a biologist concerned with environmental issues, he would contribute a broader scientific perspective to the Board, as well as the benefit of his relationships he has developed in the government and private sector.
Orlando Taylor, Vice Provost for Research and Dean, Graduate School, is a national leader in addressing issues of diversity in graduate education. His extensive university administrative experience and strong background in intercultural communication are valuable assets to our entire community. During his first term as Trustee, he was an active member of the Personnel Committee and helped develop The GEO Forum 2004 in Washington, DC.
Frank Cushing, before moving to the private sector, spent nearly 23 years working in both the U.S. Senate and U.S. House of Representatives. He was involved in appropriations and legislative policy matters, with an emphasis on science and environment issues. His broad perspective on Congressional appropriations processes and his political insight will be of great benefit to the Board.
Trustee-At-Large
Shirley Malcom
American Association for the Advancement of Science

Shirley Malcom, Head of the Directorate for Education and Human Resources Programs, has served on a number of boards and committees related to science policy and science education at local, state, national, and international levels. She has broad understanding and deep insight into the ways to integrate research and education and she will be a valuable addition to the Board.
Members’ Committees

University Relations Committee (three-year term)

John Merrill, Chairman – University of Rhode Island
Michael Morgan – University of Wisconsin-Madison
Dick Orville - Texas A&M
Lisa White - San Francisco State
S.T. Wu - University of Alabama-Huntsville

(One-year term)

Mary Barth – MMM/NCAR
Ginger Caldwell – SCD/NCAR
Joanne Graham – Unidata/UOP
Members’ Committees

Membership Committee (three-year term)
  Jim Miller - Rutgers University
  David Smith - U.S. Naval Academy

SPEC (five-year term)
  (no new members to be appointed)
Members’ Committees

Members’ Nominating Committee (one-year term)

Fred Carr, Chairman - University of Oklahoma
Kerry Cook - Cornell University
Bob Ellingson - Florida State University
Neal Lane - Rice University
Ron McPherson - American Meteorological Society
Mary Jo Richardson - Texas A&M University
Trustee Candidates

Institutional Trustees
- Kelvin Droegemeier - University of Oklahoma
- Russell Elsberry - Naval Postgraduate School
- Rana Fine - University of Miami
- Neal Lane - Rice University
- Gray Ostrander - Johns Hopkins University
- Orlando Taylor - Howard University

Trustees-at-Large
- Frank Cushing - Cornerstone Government Affairs
- Shirley Malcom - AAAS
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