Schedule of UCAR Board of Trustees Meetings

**Monday, 12 October – Fleischmann Building**
8:00-9:00am Personnel Committee Meeting – FB Board Room
9:15-10:45 Audit and Finance Committee Meeting - FB Board Room
11-12:30 Budget and Program Committee Meeting (working lunch)
Damon Room, Mesa Lab
12:45pm Board of Trustees Meeting convenes
6:00 Recess for reception at the Mesa Lab Mezzanine and Lobby.
(Formal opening of the IM Pei exhibit with Trustees).

**Tuesday, 13 October – Center Green, Room 3131**
8:00-11:30 Board of Trustees Meeting continues

Board of Trustees Meeting Agenda

**Monday, 12 October 2009**
**FB Board Room**

12:45 pm **The Board of Trustees will convene in Regular Session**

1. Welcome and Agenda Review
Chair of the Board, Rana Fine, will welcome the Board and guests and ask for adoption of the agenda.

12:50 2. Chair’s Report
Trustee Fine will report on any Board activities since the May 2009 meeting, and any other relevant items.

1:00 3. Secretary’s Report
Secretary Rosina Bierbaum will ask for approval of the minutes from the May 2009 Board of Trustees meeting. The minutes were sent to the Trustees in advance of the meeting.

**ACTION: Approve the minutes**

1:05 4. Treasurer’s Report
Treasurer Barbara Feiner will report on the Consolidated Statement of Funding and Expenditures for the last eleven months ending on 31 August, 2009. These financial reports were mailed to the Trustees prior to the meeting.
1:15 5. Audit and Finance Committee Report
Chair of the Audit and Finance Committee, Barbara Feiner, will report on the meeting held earlier in the day. The Board is requested to act on the recommendation of the Committee regarding two bond resolutions and a new whistle-blower policy. The materials were sent in advance of the meeting.

*Action: Approval of resolutions and new policy.*

2:00 6. Personnel Committee Report
Anne Thompson, Chair of the Personnel Committee, will report on the committee meeting held earlier in the day. The Trustees will be asked to act on the recommendation of the Personnel Committee regarding the new Workforce Management Plan. The Trustees will also be asked to approve appointments for two NCAR Senior Scientist Emeriti, and two NCAR Affiliate Scientists. Materials were sent in advance of the meeting.

*Actions: Act on recommendations of the Personnel Committee regarding the Workforce Management Plan, and appointments for an NCAR Senior Scientist Emeritus, and an NCAR Affiliate Scientist.*

2:30 7. Budget and Program Committee Report
Kerry Cook, Chair of the Budget and Program Committee of the Board, will report on the meeting held earlier in the day. Upon recommendation of the B&P Committee, the full Board will be asked to approve the Budget and Program Committee revised charge.

*Action: Approve the revised Budget and Program Charge*

2:50 8. Ombuds Charter and Appointment
Maura Hagan and Katy Schmoll will lead the discussion and ask for Board approval of two items related the new UCAR Ombuds office: Ombuds Charter and Ombuds nominees. Materials were mailed to the Trustees in advance.

*Action: Approve the Ombuds Charter and the nominees selected to serve.*

3:05 Break

3:20 9. UCAR President’s Report
Rick Anthes will report on current UCAR activities.

3:30 10. NCAR approach to climate modeling and supercomputing
Eric Barron will lead the discussion.

4:00 11. UCP Report
Jack Fellows will report on current UCP activities.

4:15 12. UCAR/NCAR role in national climate services initiative
Eric Barron and Jack Fellows will lead this session.
5:15  13. Executive Session
Present will be the Trustees and UCAR Counsel

6:00  Recess
IM Pei exhibit opening celebration and reception for Board and Directors in ML Lobby.

UCAR Board of Trustees’ Meeting
Tuesday, 13 October  Room 3131, Center Green Bldg 1

8:30am  Reconvene the Board Meeting in Executive Session
Present will be the Trustees and Counsel.

9:15  Executive Session, continued
Present will be the Trustees, President’s Council, and UCAR Counsel.

10:00  Break

10:20  The Board will reconvene in Regular Session

14. Federal Budget and UCAR advocacy update
April Burke and Cindy Schmidt will lead the discussion.

10:50  15. Unstructured discussion
Time is set aside for items not on the agenda or to follow-up on agenda items.

11:30  Board Meeting  adjourns

2010 Board of Trustees Meetings

Boulder, Colorado
16 February  Personnel, Audit and Finance, and B&P Committee Meetings
17 February  Board of Trustees Meeting

Washington D.C.
11 May  Personnel, Audit and Finance, and B&P Committee Meetings
12-13 May  Board of Trustees Meeting and visits to Capitol Hill.

Boulder, Colorado
4-5 October  Board of Trustees Meeting
5-6 October  Annual Members Meeting
6 October  PACUR
7-8 October  AMS/AGU Heads and Chairs Meeting