President's Advisory Committee on University Relations (PACUR) Meeting  
Wednesday, 14 October 2009  
Center Green Campus, Building 1, Room 3131  

Agenda

3:30 Convene the PACUR Meeting. Lisa White, Chairwoman
Farewell to outgoing members, Eve Gruntfest and Joyce Penner, and welcome to new members, Robert Rauber, University of Illinois; Jeff Trapp, Purdue University; Robert Street, Stanford University; Geoffrey Vallis, Princeton University; Jon Martin, University of Wisconsin – Madison.

3:35 Welcome and remarks on PACUR charge, tasks and scope. Rick Anthes, UCAR President

PACUR Charge:
The President's Advisory Committee on University Relations (PACUR) helps maintain good communication and relationships between the Corporation and members. The PACUR acts as an advisory committee to the President, proposing agenda items for members' meetings and proposing activities and programs for UCAR to undertake. The PACUR also reviews NCAR's non-NSF funding and considers any charges of unfair competition by NCAR from the university community, and reviews UCP funding for activities that lie outside the scope of the sponsor agreements that form the core of each UCP program.

3:40 Approval of notes from April 2009 PACUR Meeting. Lisa White

3:45 Update from NCAR Library Director on the new publications repository. Mary Marlino

4:00 Communication tools update: UCAR magazine Bob Henson

4:10 Updates on Faculty Fellowship and Graduate Student Visitor Program Also on the new Integrated Studies Program and new HBCU initiatives. Maura Hagan

4:30 Proposal audit subcommittee report
The subcommittee will report on the proposal submission process for NCAR and UCP during the Jan-July 09 cycle. Time is allotted to select volunteers for new chair and subcommittee members. Bob Hart (in Sharon Zhong's absence)

5:00 Break for light dinner and refreshments.

5:30 Annual Meeting post-mortem and next steps Jack Fellows

6:00 Unstructured Discussion Lisa White

6:45 Adjourn