UCAR ANNUAL MEMBERS’ MEETING

4-5 October 2011
Auditorium, Center Green Building 1
Boulder, Colorado

TUESDAY, 4 OCTOBER

Luncheon Panel Discussion - Open to all
"Getting Our Story Straight: Shaping the public dialogue on science"
11:30  Lunch will be available in CG Lobby
12pm-1:00pm - Panel Discussion -

Conveying the implications and applications of our science is becoming more, not less complex. With media and policy debates around scientific issues fraught with gridlock and confusion, we must look at how the scientific process itself sometimes contributes more noise than clarity. This plenary session features a leading journalist, a senior public official, and a senior scientist. Together, they will share:
• Insights about the day-to-day challenges they each face when it comes to getting science right
• Hard-earned lessons about mistakes to avoid
• A way forward assuring that science and its implications are clear, actionable and inspirational

UCAR ANNUAL MEETING AGENDA – (Revised 9/29/11)

1:30pm  Convene the 2011 UCAR Annual Members’ Meeting
UCAR Board of Trustees’ Chair, Dennis Hartmann (University of Washington), will convene the Members’ Meeting and review the agenda.
ACTION: Adopt the agenda

1:35  UCAR Members’ Meeting Forum
This year’s Forum will focus on workforce issues—in particular, examining future skill needs, changing demographics, and expected weather and climate-related stresses. Introduction: Jack Fellows, VP UCAR Corporate Affairs

1:45  Keynote: Michael Crow, President, Arizona State University
"Universities and Transdisciplinary Education for Sustainability"
Discussion will follow.

3:00  Video: Anya Kamentz, Author: DIY University.
Discussion will follow.

3:45  Break

4:15  1. Secretary’s Report
Secretary of the Corporation, Roberta Balstad (Columbia University) will ask for approval of the minutes from the 2010 Annual Members’ Meeting.
ACTION: Approve the Minutes
2. Treasurer’s Report
Treasurer Ric Porreca (University of Colorado) will present the Treasurer’s Report to the Members.

3. Scientific Programs Evaluation Committee (SPEC) Report
In the absence of SPEC Chair Mary Jo Richardson, Jim Anderson (ASU) will report on the recently conducted SPEC assessment of NCAR progress on its strategic plan, and UCAR progress on proposed activities in the 2007 UCAR proposal to manage NCAR.

4. NCAR Director’s Report
Roger Wakimoto, NCAR Director, will report to the Members on NCAR activities over the past year.

5. UCAR Community Programs (UCP) Report
Jack Fellows, UCP Director, will report on the status of UCP.

6. Members Nominating Report, Part 1
Nominating Committee Chair, Nicole Molders (University of Alaska), will report on the work of the Nominating Committee, and will present the candidates for the election to the Board of Trustees and the slate for the Members’ Committees. She will also ask for approval of voting procedures. Information on the candidates for the Board of Trustees has been provided prior to the meeting and can be found at: http://www.ucar.edu/governance/meetings/oct10/nom_comm_rpt.php

ACTION: Adopt Voting Procedure for 2011 Election

The UCAR Trustees are elected by a practice known as cumulative voting. This procedure allows the number candidates receiving the highest number of votes cast in favor of their election, to be elected as Trustees.

UCAR’s Board of Trustees has a total of 12 Institutional Trustees and 6 At-large Trustees; the UCAR President serves ex-officio. You will be electing four Institutional Trustees to regular three year terms. You will also be electing two trustees to at-large positions. The at-large positions run unopposed.

Voting Procedure:
The four Trustee candidates receiving the highest number of votes will be elected Trustees. If all four Trustee 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 the so elected will be removed from the ballot, and an additional ballot or ballots will be taken until all Trustee positions are filled.

5:45 Recess to Reception in Lobby

WEDNESDAY, 5 OCTOBER

8:00am Continental breakfast will be available.
8:30 Members’ Meeting reconvenes.

7. UCAR Members’ Nominating Committee Report, Part II

   A. Trustees election
   Nominations from the floor are in order provided that a) persons so nominated are not from the same institution as any incumbent Trustee, and b) in the case of a nominee who is not a Member’s Representative, the nomination of that individual shall have been consented to in writing by the Chief Executive Officer of the Member institution.

   **ACTION: Vote to accept the slate of Trustee candidates**

Each Member Representative may complete one ballot. You will vote for four Institutional Trustees and two trustees at-large. Ballots are located in the packets of material handed out at registration.

**ACTION: Vote to elect Trustees**

8:45


William Beasley (University of Oklahoma), Chair of the Membership Committee will report.

**Actions regarding the following recommendations are requested:**

A. **New Applications for Membership**
   The committee recommends the election of University of North Dakota to UCAR Membership for an eight-year term beginning in January 2012,

   **ACTION: Vote on election of new Member**

   Election to Membership is by affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.

B. **The Committee recommends re-election of the following to UCAR membership for eight-year terms beginning in January 2012:**
   University of Alaska in Fairbanks
   University of California, Berkeley
   University of Colorado
   Colorado State University
   Columbia University
   University of Nebraska-Lincoln
   University of Texas at Austin
   University of Utah
   University of Virginia
   University of Wisconsin-Milwaukee
ACTION: Vote on re-election of current Members.
Re-election to Membership is by affirmative vote of two-thirds of the Members present at a meeting at which a quorum is present.

9:00  9. NSF Report
Michael Morgan, Director AGS/NSF, will update the Members on NSF activities.

9:20  UCAR Members’ Meeting Forum: Panel Discussion
The purpose of this panel is to solicit ideas from the Members on whether our community should be considering “alliances” to tackle the kind of workforce and training issues being raised by the keynotes and panel members. These topics will be covered in depth at the Alliance Workshop the next day.
Panelists: Jack Fellows (UCAR); Raj Pandya (UCAR); Don Wuebbles (Univ of Illinois); Ginny Brown (National Council for Science and the Environment); Rich Clark (Millersville); and Dana Reinert (Kansas State).

10:30  Break

11:00  10. Advocacy, Legislation, and Appropriations Update and Advocacy Awards
April Burke, Lewis Burke Associates, and Cindy Schmidt, Director or Government Affairs, will update the Members and Affiliates on the federal science funding, legislative and policy issues, and present the annual awards to UCAR Members’ and Affiliate Reps.

11:45  11. UCAR President’s Remarks
On the occasion of his retirement from the UCAR Presidency, Rick Anthes will take the opportunity to make some remarks.

12:30 pm  Luncheon

1:30  12. President’s Advisory Committee on University Relations (PACUR) Report
Greg Hakim, Chair of the PACUR, will report on the committee’s activities this past year.

1:45  13. Academic Affiliates’ Report
David Smith will report on the Affiliates meeting held on Tuesday morning.

2:00  14. Unstructured Discussion
This time is set aside for discussion of items not on the agenda or for further discussion of items already discussed.

2:30  Adjourn

End of Agenda

Next meeting of UCAR Members:
16-17 October 2012 in Boulder, Colorado