The following Members Representatives, appointed substitutes, faculty guests and Board and PACUR members were present for all or portions of the meeting:

Mark Abbott          Oregon State University
Terri Adams-Fuller   Howard University
James Anderson       Arizona State University
Viney Aneja          North Carolina State University
Juan Arratia         Universidad Metropolitana
Vicki Arroyo         Georgetown Climate Center
Nolan Atkins         Lyndon State College
Toby Ault            Cornell University
Lourdes Aviles       Plymouth State University
Larissa Back         University of Wisconsin, Madison
Michael Baldwin      Purdue University
Teresa Bal-Elsholz    Valparaiso University
Robert Balstad       Columbia University
Bradford Barrett     United States Naval Academy
Eric Barron          Pennsylvania State University
Eric Betterton       University of Arizona
Stuart Bishop        California Institute of Technology
Cecillia Bitz        University of Washington
William Boos         Yale University
Simona Bordoni       California Institute of Technology
Ken Bowman           Texas A&M University
Alison Bridger       San Jose State University
John Braun           UCP
Marcus Buker         Western Illinois University
Steven Businger       University of Hawaii
William Capehart     South Dakota School Mines
Jeffery Chagnon      Florida State University
Fred Carr            University of Oklahoma
Richard Clark        Millersville University
Jeffrey Collett      Colorado State University
Andrew Comrie        University of Arizona
Dan Cziczo           Massachusetts Institute of Technology
Don DeHayes          University of Rhode Island
Stephan de Wekker    University of Virginia
Johannes Dahl        Texas Tech University
David Dempsey        San Francisco State University
Kenneth Dewey        University of Nebraska, Lincoln
Rich Dixon           Texas State University, San Marcos
Jim Edison           University of Connecticut
Bob Ellingson        Florida State University
Joshua Elliott       University of Chicago
Clark Evans          University of Wisconsin, Milwaukee
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<th>Name</th>
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<tr>
<td>Kelly Fox</td>
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Chris Nowotarski  Texas A&M University
Wendell Nuss    Naval Postgraduate School
Chris O'Dell    Colorado State University
Larry O'Neill  Oregon State University
Romy Olaisen    Harris Corporation
Gary Ostrander Florida State University
Michael Poellot University of North Dakota
Lorenzo Polvani Columbia University
Jiaguo Qi  Michigan State University
David Rahn    University of Kansas
Robert Rauber University of Illinois, Urbana-Champaign
Yvette Richardson Pennsylvania State University
Elizabeth Ritchie University of Arizona
Jeffrey Roberts Purdue University
Walt Robinson North Carolina State University
Alan Robock Rutgers University
Scott Rochette State University of New York at Brockport
Clinton Rowe University of Nebraska, Lincoln
Lynn Russell Scripps Institute of Oceanography, UC San Diego
Paul Schopf George Mason University
Keah Schuenemann Metropolitan State University of Denver
Ulli Seibt University of California, Los Angeles
Anjie Seth University of Connecticut
Karen Shell Oregon State University
Robert Sievers University of Colorado
Joseph Smith U.S. Navel Academy
Jefferson Snider University of Wyoming
Harlan Spence University of New Hampshire
Alan Srock  Saint Cloud State University
Fred Stafford University of Chicago
Scott Sternberg Vaisala Inc.
Alan Stewart University of Georgia
William Stockwell Howard University
Crystal Stiles University of Nebraska
Bo Svoma University of Missouri
Gene Takle  Iowa State University
Peter Taylor York University
Andrew Thompson California Institute of Technology
Jeff Trapp University of Illinois, Urbana-Champaign
Timothy Wagner Creighton University
Richard Wagner Metropolitan State University of Denver
Christopher Weiss Texas Tech University
Eric Wilcox Nevada System of Higher Education
Mike Wiltberger NCAR, HAO
Arne Winguth University of Texas at Arlington
Ken Wood University of Arizona
Xiaoqing Wu  Iowa State University
Donald Wuebbles University of Illinois Urbana-Champaign
Sepideh Yalda Millersville University
Ping Yang Texas A&M University
Zong-Liang Yang University of Texas at Austin
Paquita Zuidema University of Miami
1. Welcome. Chair of the UCAR Board of Trustees, Roberta Balstad (Columbia University), called the Annual Meeting to order. Balstad welcomed new and returning UCAR Members Representatives, appointed substitutes, members of the Board of Trustees, the President’s Advisory Committee on University Relations (PACUR), and Early Career Faculty Guests, as well as UCAR, NCAR, and UCP staff in attendance. The Chair presented the agenda for the meeting and introduced UCAR Corporate Secretary Everette Joseph.

2. Secretary’s Report. Secretary of the Corporation, Everette Joseph (SUNY, Albany), offered the minutes from the 2013 Annual Meeting for approval. A motion was made to approve the minutes without change; the motion was seconded and minutes were approved.

4. Committee Reports.

   Governance Task Group (GTG) Co-chair, Mark Abbott (Oregon State), presented the proposed bylaw changes: 1. One Vote per member institution on all matters set forth in the bylaws. 2. Members Nominating Committee will consist of 9 members elected by the Members for staggered 3 year terms, with 1 additional members who is an institutional trustee appointed to the committee by the Board of Trustees. Abbott thanked all the Members Representatives that provided feedback on the proposed changes, and those that participated in the informational webinar prior to the Members Meeting.

   Members Nominating Committee Member, Kirk Maasch (Univ of Maine), presented the Members Nominating Committee report in place of Committee Chair Bill Easterling. Maasch reminded the Members that the information on the candidates for the Board of Trustees and the Members Committees was posted on the meeting website, and was referenced in the Notice of the Meeting. Trustee candidates, statements and CVs are also linked on the electronic ballot.

   **Nominees for Institutional Trustee**
   - Chris Bretherton, University of Washington
   - Everette Joseph, State University of New York – Albany
   - Petra Klein, University of Oklahoma
   - Gudrun Magnusdottir, University of California – Irvine
   - Walt Robinson, North Carolina State University
   - Alan Robock, Rutgers University

   **Trustees-at-Large**
   - Charlette Geffen, Pacific Northwest National Lab
   - Ken Washington, Ford Motor Corporation

   **President’s Advisory Committee on University Relations**
   - Simona Bordoni, California Institute of Technology
   - John Braun, UCAR Community Programs, COSMIC
   - Liz Ritchie, University of Arizona
   - Michael Wiltberger, NCAR High Altitude Observatory
Members Nominating Committee
Lourdes Aviles, Plymouth State University
Rich Clark, Millersville University
Andrew Comrie, University of Arizona
Judith Curry, Georgia Institute of Technology
Noah Diffenbaugh, Stanford University
Efi Foufoula-Georgiou, University of Minnesota
Richard Grotjahn, University of California, Davis
Tony Hansen, St. Cloud State University
Var Limpasuvan, Coastal Carolina University
Tony Lupo, University of Missouri
Kirk Maasch, University of Maine
Berrien Moore, University of Oklahoma

Membership Committee
Mary Hudson, Dartmouth University
Karen Shell, Oregon State University

UCAR Board Chair, Roberta Balstad, called for nominations from the floor for Institutional candidates for the Board of Trustees. **No nominations were made.**

Membership Committee Chair, Ken Bowman (Texas A&M), reported that the Membership Committee was recommending the renewal of the following Members:

Harvard University
University of Illinois, Urbana – Champaign
Scripps Institution of Oceanography
State University of New York, Albany
State University of New York, Stony Brook
University of Toronto

Bowman also that reported the Membership Committee had reviewed applications for two new members, Appalachian State University and the University of Northern Colorado. The Membership Committee voted to recommend the approval of these two applications for UCAR Membership.

UCAR Board Chair Balstad reviewed the voting procedures reminding the Members Representatives that the vote on the Bylaw changes and Membership needed to receive at least 2/3 affirmative votes and that only one vote per Member is cast on these questions. Each Members Representative present may however, cast a vote for Trustees and the Member Committees. She reminded the Representatives that they would be electing 4 Institutional Trustees and up to 9 individuals to serve on the Members Nominating Committee.

5. **Treasurer’s Report.** UCAR Treasurer, Kelly Fox (Univ of Colorado), gave the Treasurer’s report. Fox reported that NSF base funding was down 2.3% in FY14 and that Non-NSF new funding was flat for FY14. She said that UCAR was spending within lower budgets, consistent with the Board of Trustees budget priorities.
5. UCAR President’s Report. UCAR President, Tom Bogdan, reported that the UCAR/NCAR leadership team was finally in place with the addition of the new Human Resources Director, Maria Isquierdo. Bogdan provided highlights from the development of the updated UCAR Strategic Plan, which included discussions with the Board of Trustees, the National Science Foundation, UCAR and NCAR staff and Members Representatives. He reported that the plan would be ready for Board approval in February 2015. In 2016 staff will start the development of phase two of the strategic planning process, which is to create a performance plan that will align metrics within the strategic plan to budget resources. Bogdan reported that UCAR will be hosting a series of Hill briefings starting in November. He also announced the Operational Excellence Program (OPEX), which will focus on the modernization of UCAR’s business processes and IT enterprise.

6. NSF Update. Director of Atmospheric and Geospace Science Division, Paul Shepson, introduced himself to the UCAR community having recently stepped into the AGS Director position at NSF. Shepson outlined some of the goals he has as the new Director of AGS, which include the redevelopment of the AGS goal/objectives, and better communication with Capitol Hill and taxpayers about the critical and pressing nature of the science that the NSF and NCAR are doing.

7. UCP Update. UCP Director, Emily CoBabe-Ammann, reported that UCP has a lot to celebrate this year, including GLOBE and Unidata winning re-competition, COSMIC II becoming an official federal program, JOSS supporting the roll out the National Climate Assessment and continued support of the IPCC AR5. UCP is also working on improving communication with a monthly newsletter, new webpages, and new capacities briefings. CoBabe-Ammann also announced the development of the Climate Services Website, which will be a searchable database of UCAR Climate Researchers, their affiliations and areas of interest.

8. Washington D.C. & Business Development Update. Senior Advisor for Development and Partnerships, Scott Rayder highlighted a few advocacy goals for the next year, which include advocating for higher funding for the science agencies, promoting the atmospheric sciences in Congress, assisting the Senate in the development of the Weather Bill, and launching a series of UCAR Hill briefings, which will be moderating by Tom Bogdan. Rayder reported on the progress being made in Business Development and noted that progress is being made with industry, but it is slow. He said that it’s important to start building bridges to new industries that are weather and climate dependent, and asked how the Members might like to be involved.

   Joel Widder and Meg Thompson of Federal Science Partners reported on the current budget situation and provided some recommended public policy objectives for FY16 which include the following: Preparing to engage with a new Congress in January. Advocating for the health of university research enterprise, Building on UCAR’s participation in policymaking process with more engagement of UCAR members. Supporting the administration’s R&D priorities. Strengthening UCAR relations with OMB, OSTP, NSF, NOAA, FEMA, DOD, and DOE and collaborating with like-minded organizations like AGU, Coalition for Ocean Leadership and AMS.

9. PACUR Update. PACUR Chair, Yvette Richardson (Pennsylvania State Univ.), reported that PACUR has been working with UCAR/NCAR staff and NSF on a new procedure for the review of non-NSF proposals. The new process includes a review panel separate from PACUR that will be appointed by the UCAR President, the NCAR Director and the PACUR Chair. One third of the panel will turn over each year, and the members of the panel will appoint a chair each year. The panel will meet once a year, will review NCAR’s non-NSF proposals in excess of $300,000, and will have access to the full proposals when
available. A written report of the panel’s findings will be submitted to the UCAR President and NCAR Director and to NSF. The findings will also be reported back to PACUR and the Members.

10. Election Results. Chair Roberta Balstad reported the results of elections:

• Proposed Bylaw change #1, One Vote per Member Institution on all matters set forth in the Bylaws passed 56 to 8.
• Proposed Bylaw change #2, Election to the Members Nominating Committee for a staggered three-year term passed 63 to 1.
• All of the renewing members were approved, and the University of Northern Colorado and Appalachian State University were approved as new members.
• Simona Bordoni, John Braun, Liz Ritchie and Michael Wiltberger were all elected to PACUR.
• Mary Hudson and Karen Shell were elected to the Membership Committee.
• The following individuals were elected to the Members Nominating Committee: Lourdes Aviles, Rich Clark, Judith Curry, Noah Diffenbaugh, Efi Foufoula-Georgiou, Kirk Maasch, and Berrien Moore.
• Trustee-at-large candidates Charlette Geffen and Ken Washington both received the required majority of votes.
• The following intuitional trustees received the required majority of votes: Chris Bretherton, Everette Joseph, and Gudrun Magnusdottir. A fourth trustee was not elected on the first or second round of ballots. However, on the third ballot Petra Klein was elected to the Board of Trustees.

11. NCAR Update. NCAR Director, Jim Hurrell, announced that NSF had recently approved the updated NCAR Strategic Plan and he thanked everyone for their input into the document. He emphasized the importance of the collaborative nature of NCAR, and explained how collaboration is critical to achieving our goals and objectives and advancing the science. In preparation for the NCAR breakout sessions, Hurrell reminded everyone of the questions he asked them to consider before the meeting:

• The expectation for NCAR is to be an institution that leads scientifically and intellectually, while also providing strong service and support of facilities to the broader community. In your view, what are the most important contributions that NCAR makes or should make in each of these areas?
• What do you consider to be the “core” activities that NCAR must continue? What should NCAR stop doing?
• The capabilities of universities have changed over the past decade. How does this affect what you and others in the university community need from NCAR today?
**Wednesday, 15 October**

The Members Meeting continued with booths and breakout sessions at the University Collaboration and Research Expo.

The meeting adjourned at 1:30pm

~End of Minutes~

Respectfully submitted,

Aneka Finley
Assistant Secretary, UCAR

Approved by:

Gene Takle
UCAR Secretary