University Corporation for Atmospheric Research  
Members Annual Meeting  
October 13-14, 2015  
3080 Center Green Drive  
Boulder, CO  
AGENDA

Tuesday, October 13, 2015

7:00  Registration opens in the Center Green Lobby  
ALL Member Reps and Substitutes must check in by 8:00am

8:30  Welcome Member Representatives and the Board of Trustees  
Review the Meeting Agenda and Approve 2014 Members Meeting Minutes

8:35  State of UCAR  
Michael Thompson, UCAR Interim President

9:25  Committee Reports:  
- Governance Task Group (GTG) presentation of bylaw changes  
  Fred Carr, GTG Co-Chair & Scott Sternberg GTG Member  
- Member’ Nominating Committee report  
  Rich Clark, Chair  
- Membership Committee report  
  Jim Carton, Chair  
- Review of voting procedures  
  Eric Betterton, Board Chair

10:05  Break & VOTING OPENS

10:20  National Science Foundation Update  
Sarah Ruth, AGS Section Head

10:40  Treasurer’s Report  
Kelly Fox, Treasurer

10:50  Business Development & Washington D.C. Update  
Scott Rayder - Senior Advisor, Ari Gerstman - Business Development, Joel Widder and Meg Thompson – Federal Science Partners

Bob Street, Chair

11:30  PACUR Report  
Yvette Richardson, Chair

11:45  Lunch with PACUR  
Discussion topic: The role of the Member Rep in the 21st Century

1:00  Envisioning UCAR  
Michael Thompson

1:10-2:40  Break out Session # 1  
- Management of NCAR by.... ?

2:50 – 3:45  Breakout session # 2  
A. Member Engagement  
B. University Expectations for NCAR’s Diversity, Education & Outreach

4:00 -5:00  Plenary session – report from breakout session 1 and open discussion

5:00-7:00  Reception in the Center Green Lobby and Patio

2015 UCAR Members Meeting Agenda
Wednesday, October 14, 2015

7:00am Breakfast for the Early Career Guests with the NCAR Early Career Scientist Assembly in the upper café

8:00 VOTING CLOSES

8:30 UCAR Annual Members Meeting reconvenes
Report the election results

8:45 Climate Change Impacts Panel Discussion  Michael Thompson and Dan Cziczo

John Nielsen-Gammon, Texas A&M
Kathie Dello, Oregon State University
Caspar Ammann, Climate Science Applications Program, NCAR
Nalini Chhetri, Arizona State University

10:05 Break

10:20-11:20 Panel discussion continues
Robert Pasken, St. Louis University
David Stooksbury, University of Georgia Adaptation Strategies
Ed Dunlea, National Academies - Climate Change Solutions

11:20 Round table discussion with all speakers moderated by Dan Cziczo

12:05 Closing remarks – final thoughts from the Members

12:30 Adjourn the Members Meeting

1:30 -2:30 Ignite Event – held the Center Green Auditorium