UCAR Member Committee Reports

Rich Clark (Millersville Univ), Chair of the Members Nominating Committee

Jim Carton (Univ of Maryland), Chair of the Membership Committee

UCAR Annual Members Meeting
October 11, 2016
2016 Members Nominating Committee

- Rich Clark Millersville University – Chair
- Lourdes Aviles, Plymouth State University
- Larissa Back, University of Wisconsin, Madison
- Teresa Bals-Elsholz, Valparaiso University
- Steve Businger, University of Hawaii
- Efi Foufoula-Georgiou, University of Minnesota
- Everette Joseph, SUNY Albany – Trustee Liaison
- Ramon Lopez, University of Texas, Arlington
- Kirk Maasch, University of Maine
- Walt Robinson, North Carolina State University
Members Nominating Committee Responsibility

The Members Nominating Committee seeks nominations of individuals in the community to serve on the UCAR Board of Trustees, PACUR, and Membership Committees, as well as the Members Nominating Committee itself. This committee is responsible for presenting candidates at the Annual Members Meeting to be voted on by the Members.

Under the UCAR bylaws, the Members Nominating Committee is elected from among the Member Representatives only. The committee must include at least one Member Representative who is not a Trustee, and one Institutional Trustee, who is appointed by the Board of Trustees.
Members Nominating Committee Procedure

• Trustees serving on the Members Nominating Committee may not serve as Trustee candidates for re-election.

• Current members of the Nominating Committee will not be nominated to run for election to the Board of Trustees until their term on the committee expires.

• The Nominating Committee will present a slate of five candidates from which three are to be elected to the Members Nominating Committee.
Trustee Candidates
Institutional Trustee Nominees
Susan Avery, President Emerita
Woods Hole Oceanography Institute
Eric Barron, President
Pennsylvania State University
Shuyi Chen, Professor of Meteorology & Physical Oceanography
University of Miami
Donald DeHayes, Provost & Vice President for Academic Affairs
University of Rhode Island
Harlan Spence, Director Institute for the Study of Earth, Oceans & Space
University of New Hampshire
Eric Wood, Professor of Civil and Environmental Engineering
Princeton University
Trustee Candidates
At-Large Trustee Nominees
3-year Term
Romy Olaisen, Vice President
Harris Corporation
Sherri Goodman, Public Policy Fellow
Wilson Center
Trustee Candidates
At-Large Trustee Nominee
1-year Term
Raymond Ban, Managing Director
Ban & Associates
Election Procedure

• Nominations from the Floor?
  – Must be affiliated with a Member
  – If not a Member Representative, then the nominee needs a letter from the Member CEO giving consent for the individual to stand for election
  – There cannot already be a trustee or other nominee from the same institution

• Institutional Trustees – The four candidates receiving the highest number of votes will be elected Trustees.

• Trustees-at-Large – These candidates run unopposed, but still must receive a majority of affirmative votes
Member Committees

PACUR, Membership Committee & the Members Nominating Committee
PACUR
Elected as a slate

• Terri Adams, Howard University
• Xinzhao Chu, University of Colorado
• Daniel Cziczo, Massachusetts Institute of Technology
• Jennifer Griswold, University of Hawaii
• Kevin Goebbert, Valparaiso University
• Tracey Holloway, University of Wisconsin, Madison
• Kirk Maasch, University of Maine
• Shang-Ping Xie, Scripps Institution of Oceanography
Membership Committee
Elected as a slate

- Jim Carton, University of Maryland
- Kirk Maasch, University of Maine
- Clint Rowe, University of Nebraska
- Charles Stanier, University of Iowa
Members Nominating Committee
Elected as individuals – elect 3

- Jeff Collett, Colorado State University
- Noah Diffenbaugh, Stanford University
- Berrien Moore, University of Oklahoma
- Keah Schuenemann, Metropolitan State University
- Scott Spak, University of Iowa
Election Procedure

PACUR and the Membership Committee:
Candidates for these committees are presented and elected as a single slate

Members Nominating Committee:
Candidates for this committee are elected individually.

- The three candidates receiving a highest number of votes will be elected to serve for a 3-year term.
Membership Committee Report
2016 Membership Committee

- Jim Carton, University of Maryland – Chair
- Rich Dixon, Texas State University, San Marcos
- Richard Grotjahn, University of California, Davis
- Redina Herman, Western Illinois University
- Mary Hudson, Dartmouth College
- Daniel Keyser, SUNY, Albany
- Kirk Maasch, University of Maine
- Tom Mote, University of Georgia
- Karen Shell, Oregon State University
- Todd Sikora, Millersville University
- Bob Street, Stanford University
Membership Committee Responsibilities

- Considers applications for new and renewing members of UCAR
- Responsible for reviewing criteria for membership
- Updating the procedures for new and renewal applications
- Reporting recommendations regarding membership to the Members.
Membership Criteria

Universities and other nonprofit corporations organized and operated for educational or scientific purposes, and located within the United States, Canada, or Mexico, are eligible for UCAR membership provided they meet the following criteria:

• **Program of Studies and Research.** Has made a definitive, substantial, and continuing commitment to a full, coherent, and integrated program of course studies in one or more of the atmospheric sciences or related fields;

• **Progress in the Atmospheric Sciences.** Has made a definitive, substantial, and continuing commitment to progress in the atmospheric sciences or related fields as evidenced by scholarly works of significance by its faculty in the atmospheric sciences or related fields, and;

• **Participation in the activities of UCAR.** Has made, or—as might be the case of new Members—is willing to make, a clear commitment of active participation in UCAR activities, including its governance, programs, and facilities.
2016 Membership Renewals

- Arizona State University
- Brown University
- University of Connecticut
- Creighton University *
- Drexel University
- Iowa State University
- New Mexico Institute of Mining Technology
- Ohio State University
- Rice University
- Rutgers University
- Stanford University
- University of Texas at Arlington
- Woods Hole Oceanographic Institution
- Utah State University
- University of Wyoming
- Yale University

* Not renewing membership
2016 New Member Applications

• Mississippi State University
• Hampton University
2017 Renewals

- University of Alabama, Huntsville
- University of Arizona
- Coastal Carolina University
- University of California, Los Angeles
- University of Chicago
- Cornell University
- George Mason University
- Florida State University
- Howard University
- Johns Hopkins
- University of Iowa
- University of Maine
- Massachusetts Institute of Technology
- University of Rhode Island
- Western Illinois University
Voting Procedures
Voting

• Prior to registering for the Members Meeting you and your fellow Member Rep decided which of you would be the Voting Rep.

• Because presence is required at the meeting to determine the quorum, all Member Reps and Substitutes needed to check this morning by 9am.

• The designated Voting Rep was given the username and password for the eballot.

• The voting window is from today at 10:45 to tomorrow morning at 8am.

☆ Remember, as the Voting Rep, you are casting the vote on behalf of the Member (your university), so don’t forget to collaborate with your fellow Member Representative before casting your vote.
Voting Summary

• The results of these ballot questions will be reported tomorrow morning.

• New and renewing Memberships must receive 2/3 affirmative votes to pass.

• The 4 candidates for Intuitional Trustee receiving the highest number of votes will be elected.

• Trustees-at-large both for the 1-year and 3-year terms run unopposed, but still must receive a majority of affirmative votes to be elected.

• PACUR and the Membership Committee are elected as a slate, and the slate must receive a majority of affirmative votes.

• The 3 candidates for the Members Nominating Committee, receiving the highest number of votes will be elected.

• The names of those elected to the Board, PACUR, Membership, and the Members Nominating Committee will be reported.

• Voting will open this morning at 10:45 and will close tomorrow morning at 8am