1. PACUR Chair, Greg Hakim called the meeting to order and welcomed everyone. Greg presented the meeting notes from the June 2013 PACUR meeting. A motion was made, seconded, and passed to approve the meeting notes without change. Hakim then passed the gavel to Yvette Richardson, the new Chair of PACUR. Outgoing PACUR members, Greg Hakim, Gene Cordero, Bob Hart, Dave Nolan, Roger Samelson, and Sharon Zhong were all thanked for their service on PACUR. New PACUR members, Terri Adams, Cecilia Bitz, Brian Mapes, Jennifer Griswold, Tracie Halloway and Dan Czizco were all welcomed to the committee.

2. **Welcome and Update from UCAR President:** UCAR President, Tom Bogdan thanked all the PACUR members for their service and said he would be relying on PACUR more to help him with university relations. Tom briefly reviewed PACUR’s role in the non-core proposal review process and presented a proposal to change the process. Changes include an increase in the dollar amount for proposals to be reviewed, only proposal over $300,000 will be reviewed and the proposals from UCP will no longer be a part of the proposal review. Tom also suggested the non-core proposal review will be separate from PACUR. PACUR members agreed and suggested that outgoing PACUR members would be good to sit on the new non-core review committee.

Tom announced the Mesa Lab will be fifty years old in 2016, and plans are being developed on how best to renovate the building. With many of the division already working across town at the Foothills labs there has been discussion about turning the Mesa Lab into a larger visitors center and or meeting and conference center.

Tom also suggested holding monthly conference calls, as needed, with PACUR.

3. **Member’s Meeting post-mortem:** The PACUR lunch for the Member Reps was poorly attended, but it was agreed that PACUR should host the lunch again next year and that it would be helpful if there were an agenda for the lunch.

Only one of the proposed bylaw changes passed, and it was suggested that if the same changes are proposed next year they be presented to the Members one at a time instead of all at once. It was also suggested the PACUR put out a voter’s guide to help explain proposed changes.

PACUR members reported hearing from meeting attendees that the breakout sessions are much better than keynote speakers.

4. **Discussion items:** PACUR would like to have a Faculty Fellowship and Visitor Program update at the next meeting, and would like to hear a UCP update.

It was also suggested that UCAR staff explore the possibility of creating a webpage that would list scientists at UCAR/NCAR that would be willing to serve on advisory committees at the universities and a list of those that would be willing to give web based lectures.

The meeting adjourned at 7pm.

End of Meeting Notes

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