UCAR Board of Trustees

Member Representatives

Town Hall

Dr. Eric Betterton, Chair
September 9, 2015
Why are we here today?

• Discuss the recent leadership change at UCAR
• Share the Board’s priorities
• Provide an update on the search process for the next President
• Answer your questions
The Board’s role

• Elected by the Member Representatives at the UCAR Annual Members Meeting each October
• Fiduciary responsibility for UCAR
• Responsibility for the organization, including management and shared scientific facilities
• Ensures UCAR fulfills its role in representing the entire community, advocating and educating on the benefits of our research and technology
The Board’s priorities

• Ensuring UCAR leadership is stable

• Hiring a permanent UCAR President

• Positioning UCAR for a successful re-competition to manage NCAR (current agreement ends September 2018)

• Strengthening our relationships with funding agencies and the broader community

• Continuing to promote our science and its importance to society
Search for the permanent president

• International search

• To ensure we have a strong candidate pool, we will run a confidential search process

• We are engaging a search firm with expertise in hiring leadership for research and academic institutions

• We hope to have a permanent President appointed by May 2016

• The Board has the sole authority and responsibility to choose the permanent UCAR President
Guiding principles

The search for the permanent UCAR President will be guided by the vision, mission, and values set forth in the UCAR Strategic Plan.

UCAR’s core purpose guides us and is expressed in our vision:

*Understanding tomorrow’s weather and climate through partnership, research, discovery, and innovation*

UCAR empowers our Member Institutions, our National Center, and our Community Programs by:

- Promoting research excellence
- Developing fruitful collaborations
- Managing unique resources
- Expanding educational opportunities
- Engaging in effective advocacy
## The search committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Everette Joseph (Chair)</td>
<td>Trustee, Board Vice-Chair&lt;br&gt;SUNY, Albany</td>
</tr>
<tr>
<td>Roberta Balstad (Deputy Chair)</td>
<td>Ex Officio, Former Board Chair&lt;br&gt;Columbia University</td>
</tr>
</tbody>
</table>
Estimated search timeline

- **Early Oct**: Search firm contracted via a Request For Proposals (RFP) process
- **Mid-Oct**: Candidate profile developed by the Board
- **Early Nov**: Position open and applications accepted
- **End Dec**: Candidate pool developed
- **Feb/Mar**: In-person interviews with top candidates
- **Apr/May**: Decision
How can you be involved in the process?

• Share the position posting with your colleagues in the community and encourage them to publicize it

• Nominate a candidate (via webform)

• Provide your input on the desired qualities of the next President to the Search Committee (via webform)
Questions & Comments