Tentative Agenda

Monday, 28 April 2003

7:30 a.m. Continental Breakfast

8:00 a.m. Welcome and Introductions Henry Huntington

BUSINESS MEETING OF THE CORPORATION

8:10 a.m. Approval of Council Minutes from Fourteenth Annual Meeting Bernard Zak, Secretary

Present Slate of Nominees Greg Flato 6
Chair, Nominating Committee

Roll Call and Election of the Board of Directors Wendy Warnick 6
Action: Vote ARCUS Executive Director

8:30 a.m. The Annual Report of the Corporation Henry Huntington 5
President, ARCUS Board of Directors
Wendy Warnick
ARCUS Executive Director

8:50 a.m. INTERNATIONAL EDUCATION OPPORTUNITIES

Building Capacity in Arctic Communities: A Role for ARCUS in the University of the Arctic? Richard Caulfield
University of Alaska Fairbanks

9:05 a.m. The Role of Ilimmarfik in the Development of Greenland The Honorable Arkalo Abelsen
Minister of Culture, Education, Research and the Church, Greenland

Powerpoint Presentation Bodil Hurup Olsen
Department of Culture, Education, Research and Church

9:20 a.m. BREAK
ARCUS MEMBER INSTITUTION PRESENTATIONS

9:40 a.m. (3-4 minute presentations on arctic-related work ongoing at member institutions, the concerns of arctic researchers, and suggestions about how ARCUS might work more effectively with member institution to advocate for arctic research and the needs of arctic researchers.)
• Alaska North Slope Borough Department of Wildlife Management
  Robert Suydam
• Cold Regions Research and Engineering Laboratory Edgar Andreas
  Randy Borys
• Desert Research Institute Jesse Walker
  William Smethie
• Lamont Doherty Earth Observatory Roger Ruess
  William Smethie
• Louisiana State University Jesse Walker
  Roger Ruess
• University of Alaska Fairbanks Craig Nicolson
  Evelyn Sherr
• University of Massachusetts—Amherst Jeffrey Zirzow
  Aron Crowell
• Oregon State University
  Craig Nicolson
• Sandia National Laboratory
  Mahlon Kennicutt II
• Smithsonion Institution
  Richard Doe
• SRI International
  Jeffrey Zirzow
• Texas A&M University
  Mahlon Kennicutt II
• University of Alaska Anchorage Bart Sveinbjornsson
  Ketil Eiane
• University of Colorado William Manley
  Geir Gotaas
• University of Miami
  Peter Minnett
• University of New Hampshire
  Cameron Wake

11:00 a.m. Arctic Research at ARCUS International Member Institutions
• University of Cambridge Michael Bravo
  Robert Bailey
• Association of Canadian Universities for Northern Studies (ACUNS)
  Marianne Stenbaek
• McGill University
  Ketil Eiane
• University Courses on Svalbard (UNIS)
  Geir Gotaas
• University of Tromsø, Norwegian Polar Institute, and the Polar
  Environmental Centre

11:30 a.m. Discuss Issues and Advocacy Needs

12:00 p.m. LUNCH

1:00 p.m. Arctic Forum sessions begin in Salon B