

# THE COUNCIL FORUM

Monday, 28 April 2003

Room: Salon B

## Fifteenth Annual Meeting of ARCUS

27-30 April 2003

Doubletree Hotel Crystal City

Arlington, Virginia

### Tentative Agenda

**Monday, 28 April 2003**

**Tab**

7:30 a.m.	Continental Breakfast		
8:00 a.m.	Welcome and Introductions	Henry Huntington	
	<b>BUSINESS MEETING OF THE CORPORATION</b>		
8:10 a.m.	Approval of Council Minutes from Fourteenth Annual Meeting	Bernard Zak, Secretary	7
	Present Slate of Nominees	Greg Flato Chair, Nominating Committee	6
	Roll Call and Election of the Board of Directors <i>Action: Vote</i>	Wendy Warnick ARCUS Executive Director	6
8:30 a.m.	The Annual Report of the Corporation President, ARCUS Board of Directors Wendy Warnick ARCUS Executive Director	Henry Huntington	5
8:50 a.m.	<b>INTERNATIONAL EDUCATION OPPORTUNITIES</b> 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 Minister of Culture, Education, Research and the Church, Greenland	The Honorable Arkalo Abelsen	
	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
- Desert Research Institute  
Randy Borys
- Lamont Doherty Earth Observatory  
William Smethie
- Louisiana State University  
Jesse Walker
- University of Alaska Fairbanks  
Roger Ruess
- University of Massachusetts—Amherst  
Craig Nicolson
- Oregon State University  
Evelyn Sherr
- Sandia National Laboratory  
Jeffrey Zirzow
- Smithsonian Institution  
Aron Crowell
- SRI International  
Richard Doe
- Texas A&M University  
Mahlon Kennicutt II
- University of Alaska Anchorage  
Bart Sveinbjornsson
- University of Colorado  
William Manley
- 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
- Association of Canadian Universities for Northern Studies (ACUNS)  
Robert Bailey
- McGill University  
Marianne Stenbaek
- University Courses on Svalbard (UNIS)  
Ketil Eiane
- University of Tromsø, Norwegian Polar Institute, and the Polar  
Environmental Centre  
Geir Gotaas

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