

## 2004 Council Forum | Meeting Agenda

### THE COUNCIL FORUM 2004

**Friday, 14 May 2004** (Terrace East & West Rooms)

1:00 p.m. Welcome and Introductions  
*Vera Alexander, President*

#### **BUSINESS MEETING OF THE CORPORATION**

1:10 p.m. Approval of Council Minutes from Fifteenth Annual Meeting  
*Bernard Zak, Secretary*

Present Slate of Nominees  
*Gregory Flato, Chair*  
*Board development Committee*

Roll Call and Election of the Board of Directors  
*Wendy Warnick*  
*ARCUS Executive Director*

*Action: Vote*

1:30 p.m. The Annual Report of the Corporation  
*Vera Alexander, President*  
*ARCUS Board of Directors*  
*Wendy Warnick*  
*ARCUS Executive Director*

#### **ARCUS MEMBER INSTITUTION PRESENTATIONS**

2:00 p.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.)

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|--|----------------------|
| 1. Alfred Wegener Institute for Polar and Marine Research        | Volker Rachold       |
| 2. The University Center in Svalbard (UNIS)                      | Ingibjörg Jónsdóttir |
| 3. University of Lapland, Arctic Centre                          | Paula Kankaanpää     |
| 4. McGill University   | Marianne Stenbaek    |
| 5. Ilimmarfik  | Birger Poppel        |
| 6. Desert Research Institute                                     | Randy Borys          |
| 7. University of Massachusetts                                   | Julie Brigham-Grette |
| 8. Bates College   |                      |
| 9. Northern Illinois University                                  |                      |
| 10. Cold Regions Research and Engineering Laboratory             | John Weatherly       |
| 11. Lamont Doherty Earth Observatory                             | James Cochran        |
| 12. Alaska North Slope Borough Department of Wildlife Management | Robert Suydam        |
| 13. Marine Biological Laboratory                                 | John Hobbie          |
| 14. Pennsylvania State University                                | Hans Verlinde        |
| 15. University of Alaska Fairbanks                               | Roger Ruess          |
| 16. University of Alaska Anchorage                               | Bart Sveinbjornsson  |

**3:30 p.m. BREAK**

4:00 p.m.

**Arctic Research at ARCUS Member Institutions (continued)**

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|--|---------------------|
| 17. University of Colorado               | William Manley      |
| 18. University of Delaware               | Andreas Muenchow    |
| 19. University of Washington             | Richard Moritz      |
| 20. Woods Hole Oceanographic Institution | Andrey Proshutinsky |
| 21. Sandia National Laboratories         | Jeffrey Zirzow      |
| 22. Smithsonian Institution              | Katherine Rusk      |

4:45 p.m.

Discuss Issues and Advocacy Needs

5:30 p.m.

Adjourn