

THE COUNCIL FORUM

Friday, 17 May 2002
Room: Gallery III

Fourteenth Annual Meeting of ARCUS

15-17 May 2002
Arlington Hilton Hotel
Tentative Agenda

1:00 p.m.	Welcome and Introductions	Henry Huntington President, ARCUS Board of Directors	Tab
	BUSINESS MEETING OF THE CORPORATION (Part 1)		
1:10 p.m.	General Business		
	• Approval of Council Minutes from Thirteenth Annual Meeting	Henry Huntington For Secretary, Mike Retelle	9
	• Present Slate of Nominees	W. Berry Lyons Chair, Nominating Committee	8
	• Roll Call and Election of the Board of Directors <i>Action: Vote</i>	Wendy Warnick ARCUS Executive Director	8
	ARCTIC SCIENCE EDUCATION		5
2:00 p.m.	The Arctic Visiting Speakers' Series:		
	• Tim Boyd, Oregon State University	<i>Host Institution</i>	
	• Wieslaw Maslowski Department of Oceanography, Naval Postgraduate School	<i>Arctic Visiting Speaker</i>	
	• Ken Dunton, University of Texas at Austin	<i>Host Institution</i>	
	• Orville Huntington Commissioner, Alaska Native Science Commission	<i>Arctic Visiting Speaker</i>	
2:30 p.m.	Arctic Alive—an innovative e-learning environment	Patrick Lovely Wendy Warnick	
2:55 p.m.	The Alaska Rural Systemic Initiative and the Alaska Native Knowledge Network	Sean Topkok	
3:15 p.m.	ARCUS Award for Arctic Research Excellence Results, participation, and suggestions	Mark Serreze ARCUS Board Member	5
3:30 p.m.	BREAK		

ARCTIC RESEARCH ADVOCACY

4:00 p.m. Panel: *The President's Budget for Climate Change* 6
Suzanne Bishop, Moderator

- Jeffrey Kieft, Roger Revelle Fellow in Global Stewardship
White House Office of Science and Technology Policy
- Garrett Brass, Executive Director
U.S. Arctic Research Commission

BUSINESS MEETING OF THE CORPORATION (Part 2)

4:45 p.m. The Annual Report of the Corporation Henry Huntington 7
President, ARCUS Board of Directors

5:00 p.m. Member initiatives from the floor
Open discussion/members' representatives

5:30 p.m. Close of Council Forum