

## 2007 Council Forum | Meeting Agenda

### THE COUNCIL FORUM 2007

Wednesday, 23 May 2007

House of Sweden

8:00 a.m. Continental Breakfast

8:30 a.m. Welcome and Introductions  
*Vera Alexander, President*

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

8:50 a.m. Approval of Council Minutes from Eighteenth Annual Meeting  
*Bernard Zak, Secretary*

Present Slate of Nominees and Call for Nominations from the Floor  
*Jack Kruse, Chair*  
*Nominating Committee*

Roll Call and Election of the Board of Directors  
*Action: Vote*

*Wendy Warnick*  
*ARCUS Executive Director*

9:10 a.m. The Annual Report of the Corporation  
*Vera Alexander, President*  
*ARCUS Board of Directors*  
*Wendy Warnick*  
*ARCUS Executive Director*

**9:40 a.m. BREAK**

### **MEMBER INSTITUTION ACTIVITIES**

10:00 a.m. Short 3–4 minute (2 slides) presentations from ARCUS member institutions on arctic research activities at their institutions

1. Desert Research Institute | *Glenn Berger*
2. Smithsonian Institution | *Noel Broadbent*
3. Texas A&M University | *David Cairns*
4. University of Northern British Columbia | *Stephen Déry*
5. University of Alaska Fairbanks | *Larry Hinzman*
6. University of Alaska Statewide System | *Larry Hinzman*
7. Marine Biological Laboratory | *John Hobbie*
8. Sandia National Laboratories | *Mark Ivey*
9. Clayton H. Riddell Faculty of Environment, Earth and Resources at the University of Manitoba | *Leslie King*
10. University of Delaware | *Fritz Nelson*
11. Alaska North Slope Borough Department of Wildlife | *Brian Person*
12. University of New Hampshire | *Jonathan Pundsack*
13. Bates College | *Mike Retelle*
14. Lamont-Doherty Earth Observatory | *Bill Smethie*
15. University of Colorado | *Julienne Stroeve*

16. University of Alaska Anchorage | *Bart Sveinbjörnsson*
17. Dartmouth College | *Ross Virginia*
18. McGill University | *Ross Virginia*
19. Louisiana State University | *Jesse Walker*

11:30 a.m. ARCUS Public Policy Committee Activities

11:45 a.m. Discussion of Arctic Issues and Advocacy Needs

**12:00 p.m. Adjourn**

**12:00 p.m. Buffet Lunch provided for Council Forum participants and guests**

1:00 p.m. Arctic Forum begins (Click [here](#) for the Arctic Forum agenda.)