



**22<sup>nd</sup> ARCUS Annual Meeting and Council Forum  
eMeeting  
Monday, 24 May 2010**

**Agenda**

**Business Meeting of the Corporation**

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|------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 10:00 a.m. | Welcome and Roundtable Introductions<br>Brief update on each institution's research<br><i>Two minutes each</i>       | Vera Alexander, Board President<br>Member Representatives                            |
| 10:35 a.m. | Slate of Board Nominees and Results of Voting<br><i>Action: Results of Voting and Election of Board of Directors</i> | Susan Fox, Executive Director                                                        |
| 10:40 a.m. | Recognition of Outgoing Board Member<br><i>Peter Minnett, University of Miami</i>                                    | Vera Alexander                                                                       |
| 10:45 a.m. | The Annual Report of the Corporation<br>ARCUS Program Report<br>Financial Report                                     | Vera Alexander<br>Helen Wiggins, Director of Programs<br>Ada Bower, Business Manager |

**Council Forum**

- 11:00 a.m. Discussion: The Science/Policy Interface of Arctic Research
- Questions to consider:*
- What are the major issues currently facing science or on the horizon that have policy implications?
- Should scientists engage in the process of defining a policy question, informing the policy debate, and evaluating policy alternatives?
- Should we turn science into policy and action?
- What role, if any, should the scientist occupy in the creation of policy?
- What role, if any, should ARCUS occupy in the interface between science and policy?
- What role should ARCUS play in communicating with federal agencies?
- What role can ARCUS play in helping scientists communicate better with the public?
- 11:30 a.m. Adjourn