

SURA BOARD OF TRUSTEES MEETING
LOD & CAROLE COOK CONFERENCE CENTER
LOUISIANA STATE UNIVERSITY
NOVEMBER 11 & 12, 2003
SCHEDULE OF EVENTS

Monday, November 10, 2003

6:00pm Executive Committee Meeting (Cook Conference Room)

Tuesday, November 11, 2003 (Noland Hall)

7:30am Registration

8:00 Call to Order and Report of the Board Chair, Dr. Donald Lehman

8:10 Report of the Council Chair, Chancellor Mark Emmert

8:20 Report of the SURA President, Dr. Jerry Draayer

8:30 Jefferson Lab, Dr. June Matthews

- Jefferson Lab Overview: Director's Report, Dr. Christoph Leemann
- Topics/Issues: JLab reviews, User Group report, SURA programs for JLab

9:00 Coastal Research, Dr. Otis Brown

- SCOOP Program Overview: Director's Report, Dr. Philip Bogden
- Topics/Issues: IOOS legislation, standards development, data grid project, model grid demo

9:20 Information Technology, Dr. John Diem

- Revisiting SURA's IT strategy, Mr. Dave Lambert
- Topics/Issues: AT&T collaboration agreement, IT initiatives fund

9:40 Development Committee, Dr. James Siedow

- Committee interface with IT and SCOOP, Dr. James Siedow
- Topics/Issues: Technology commercialization, Homeland Security opportunities

10:00 Finance Committee, Dr. Donald Lehman

10:15 Break

10:30 Board bus for Tour of LIGO

11:00 LIGO Tour (Guides: Dr. Warren Johnson and Dr. Jorge Pullin)

12:00 Board bus to return from LIGO Tour

12:30pm Luncheon (Noland Hall): Guest Speaker from the Department of Homeland Security

1:30-5:30 Standing Committee Break-out Sessions

- Jefferson Lab Committee: Cook Conference Room
- Coastal Research Committee: Anderson Conference Room
- Information Technology Committee: Abell Conference Room
- Development and Relations Committees: Shelton Conference Room, 1st Floor
- Finance Committee: Shelton Conference Room, 2nd Floor

6:00 Reception and Dinner (Courtyard and Noland Hall)

7:30 Executive Committee Meeting (Cook Conference Room)

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Wednesday, November 12, 2003 (Noland Hall)

8:00am Continental Breakfast
8:30 Call to Order and Executive Committee Report
9:00 Standing Committee Reports: Discussion of issues, Action items
11:00 Meeting Wrap-Up and Adjournment

Accommodations: Lod & Carole Cook Conference Center & Hotel
<http://www.cookconferencecenter.org/>
3848 W. Lakeshore Drive
Baton Rouge, LA 70808
phone: 225-383-COOK(2665)
toll-tree: 866-610-COOK(2665)
fax: 225-383-4200

Directions: Driving from the Baton Rouge Airport
See <http://www.cookconferencecenter.org/directions.html>
Baton Rouge Airport Shuttle Service (225-933-7107) will be available outside the baggage claim area

Logistics Support: Christie Smith, Cindy Mitchell, A'Fenia Pirtle, Karen Roach, Crystal Thayer
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