

SURA Board of Trustees Meeting
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
ARKANSAS UNION BALLROOM
NOVEMBER 4 & 5, 2004
BRIEFING MATERIALS – TABLE OF CONTENTS

Front Pocket: Main Agenda; Attendees List

1. 2004 Council of Presidents and Board of Trustees
2. 2004 Standing Committee Membership
3. Draft Minutes – Board of Trustees Meeting Spring 2004
4. Guest Speakers – Bios
 - Hermann A. Grunder, Argonne National Lab
 - Richard W. Spinrad, NOAA
 - Jay H. Sanders, Global Telemedicine Group
 - K. Anne Street, Riverside Consulting Group
 - W. Fredrick Limp, University of Arkansas
5. Proposed Resolutions: Amend Bylaws, Committee Chairs, Corporate Officers
6. ***Jefferson Lab Committee Agenda***
7. Report of the FY2004 JLab Administrative Peer Review Panel
8. Report of the FY2004 JLab Science and Technology Peer Review Panel – Excerpt
9. Report of the FY2004 JLab Institutional Management Peer Review Panel
10. Jefferson Lab Users Group Overview – presented at the Institutional Management Review
11. ***Coastal Research Committee Agenda***
12. National Oceanographic Partnership Program (NOPP) Strategic Plan
13. U.S. Commission on Ocean Policy: Chapter 26, *Achieving a Sustained, Integrated Ocean Observing System*
14. SCOOP Project Update
15. Integrated Ocean Observing System (IOOS) Development Plan
16. Data Management and Communications (DMAC) for IOOS
17. Response by the Federal Agencies to the Recommendations of the IOOS Implementation Conference
18. Coastal Research – LOOKING
19. ***Information Technology Committee Agenda***
20. Information Technology Program Update, November 2004
21. Southern Governors' Association eCorridors Resolution, September 13, 2004
22. Arkansas Democrat Gazette Article: *Governor: High-Tech Hookup Necessary*
23. ***Agenda of the Development and Relations Committees***
24. Development Committee Update, November 2004
25. Silicon Valley Biotech Forum, San Jose, California
26. ***Finance Committee Agenda***
27. Finance – FY2004 Revenues & Expenses
28. Finance – FY2004 Investment Portfolio Performance