

**JOINT MEETING OF THE
SURA[®] DEVELOPMENT COMMITTEE AND THE SURA[®] RELATIONS COMMITTEE
MARRIOTT AT METRO CENTER
MONTREAL I (2ND FLOOR)
NOVEMBER 9, 2006
11:30AM – 4:45 PM
AGENDA AND MEETING PARTICIPANTS**

11:30am Please join us in Salon D/E (Ballroom Level) for the President's report

Noon Luncheon (Salon D/E)

Development

1:00pm Technology Commercialization Vision and Mission (see document)

Discussion with Invited Technology Transfer Directors
Review of Goals and Purpose of SURA Technology Commercialization
Long-term Committee Recommendations*

1:20 SURAfund Initiative (see brochure, press, and proposal)

Overview of Program
Status Update on Current Solicitation
Co-Investment Funding Proposal*

1:45 Other Technology Commercialization/Development Updates (see document)

Girvan and VCAR – Silicon Valley, World's Best Technologies Showcase, other
Terahertz Applications Symposium
Budget Requests*
Valley Medical Center Collaboration

2:00 Break

2:10 MSI Initiative Update (David Ernst)

2:35 Bioenergy Initiative and R&D Center (TBD)

3:00 Development Committee: Responsibilities and Structure (see document)

Roles and Responsibilities
Steering Group Formation and Nominations*
Other Discussions and Recommendations*

3:30 Break

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Relations

- 3:45 pm SURA Distinguished Service Awards**
Tonight's Friend of Science Award
Upcoming Distinguished Scientist Award
- 4:00 External Relations Network Proposal (see document)**
Compelling Need
Proposal Discussion*
- 4:20 Other Relations Activities and Updates (see document)**
- 4:30 Review of Action Items and Voting Matters**
- 4:45 Adjournment**

* Items possibly resulting in motion to full Board of Trustees for vote

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- 5:30 Board Reception: All meeting attendees are invited to join us in London I/II for the reception and Distinguished Friend of Science award presentation to the Honorable Lamar Alexander, Senator from Tennessee**
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MEETING PARTICIPANTS

Members of the Committees (* = Trustees)

- * Dr. John Noftsinger, James Madison University, Acting Chair
- * Dr. Matthew Kluger, George Mason University
- Dr. Elliot Hirshman, The George Washington University
- * Dr. David Lee, The University of Georgia
- * Dr. Donald Bix, University of Houston
- * Dr. Chuck Staben, University of Kentucky
- Mr. James Poulos, University of Maryland
- * Dr. Alice Clark, The University of Mississippi
- Dr. Walt Chambliss, The University of Mississippi
- Dr. Raymond Fornes, North Carolina State University

SURA

- Mr. Greg Kubiak, Director of Relations and Communications
- Ms. Maureen McMahon, Director of Sponsored Programs and Grants Administration
- Mr. Matt Thomas, Director of Business Development