

**SURA[®] BOARD OF TRUSTEES MEETING
AND MEETINGS OF THE SURA[®] STANDING COMMITTEES
MARRIOTT AT METRO CENTER
775 12TH STREET NW; WASHINGTON, DC
NOVEMBER 9 & 10, 2006
SCHEDULE OF EVENTS**

Thursday, November 9, 2006: SURA Standing Committee Meetings

10:00am Finance Committee (Tokyo Room). Dr. Donald Lehman, Chair

11:30 General Session (Salon D/E) Report of the SURA President & CEO, Dr. Jerry Draayer

Noon Luncheon (Salon D/E)

1:00pm Meetings of the SURA Standing Committees

Break-out Room

Montreal II **Jefferson Lab Committee.** Dr. June Matthews, Chair

Board Room **Coastal Research Committee.** Dr. Carolyn Thoroughgood, Chair

London I / II **Information Technology Committee.** Mr. David Lambert, Chair

Montreal I **Joint Meeting of the Development Committee and the Relations Committee.**
Dr. John Noftsinger, Acting Chair

Tokyo Room **Finance Committee.** Dr. Donald Lehman, Chair

5:00 Committee Meetings Adjourn

5:30 London I/II: *Board Reception and Presentation of the SURA Distinguished Friend of Science Award to the Honorable Lamar Alexander, Senator from Tennessee*

7:00 Executive Committee Meeting (Board Room)

Friday, November 10, 2006; Meeting of the SURA Board of Trustees (Salon D/E)

7:30am Registration and Breakfast

8:30 Call to Order, Board Chair, Dr. Otis Brown
Report of the Council Chair, Dr. William Harvey, President, Hampton University
Report of the Board Chair, Dr. Otis Brown
General Business

9:00 Reports of the Standing Committees

11:45 Closing Remarks, Dr. Jerry Draayer

Noon Meeting Adjournment (Box lunches will be available for follow-on meetings)
