

SURA[®] JEFFERSON LAB COMMITTEE
UNIVERSITY OF MIAMI
ROSENSTIEL SCHOOL OF MARINE AND ATMOSPHERIC SCIENCE
MIAMI, FLORIDA
APRIL 17, 2007
1:00PM – 4:45PM
AGENDA AND MEETING PARTICIPANTS

11:00am **Please join us in the Auditorium for Board Plenary Session I**

Noon **Luncheon (MSC Auditorium Breezeway)**

1:00pm **SURA JLab Committee Meeting Convenes** **Steve Wallace**
Greeting, Introductions, Agenda Review and Focus

1:15pm **Report from JSA President / Lab Director** **Christoph Leemann**
Departing Director's "View of the Laboratory" ...
– or/and –
Lab's overall performance (DOE & Personal; science & operations)
Budget outlook for current (FY07) and next (FY08) years
Status of 12GeV upgrade – leadership, equipment, Hall D, etc.
Current and proposed use of State of VA Funds
Status of FEL – prospects regarding future (long-term) support
Personnel changes – vacancies & succession planning

2:00pm **Report from SURAs JSA Owner Representative** **Jerry Draayer**
Fall 2006 meeting of JSA Board at JLab (10/02/2006)
JSA Chair / Owners meeting with DOE Undersecretary Orbach
Report on the search for a new director of Jefferson Lab

- Search Committee membership and its charge
- Position description (Duties & Responsibilities of the Director)
- Selection process, Stakeholder input, Nominations, etc.

2:15pm **Report from the JLab Users Group** **Ed Brash**
Status of JLab with larger NP community – view on the NSAC process
Any messages from Users Group to JSA Directors
Report on Thesis Prize, Poster Contest, Workshops, etc.
Potential high-priority markers from user community on Initiatives Fund

2:30pm **Report on JLab Related Corporate Activities** **Hugh Loweth**
DOE FY2006 JSA Performance Evaluation
Fellowship & Sabbatical program awards for FY08
Update on status of the Nathan Isgur Fellowship
Status: Joint & Bridge Faculty Appointment program
SURA Residence Facility – "post re-competition"

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- 3:00pm JLab (JSA Programs) Committee Charter (“What”) Jerry Draayer**
Key Committee responsibilities –
- Evaluate Initiatives Fund proposals for JSA Owners
 - Oversee SURA’s management of Residence Facility
 - Review current & proposed uses of the State of VA funds
 - Represent JSA at PAC meetings and official reviews of the Lab
 - Facilitate interactions with the JLab Users Group
 - Support capacity building (K-12 and beyond) activities at JLab
 - Review & promote technology transfer activities at the Lab
- Advance a final Charter to SURA & JSA Boards*
Establish Steering Group, including its membership*
- 3:30pm JLab (JSA Programs) Committee Work Plan (“How”) Steve Wallace**
Endorse & assist with identifying staff support for the Committee*
Invite Users Group to help establish effective relations & communications*
Set up procedures & processes for receiving & reviewing IF proposals*
Carry out an evaluation of historical programs (ask the up or down question)*
Initiate a review/audit of Lab use of VA funds (examine GDCP & CCS programs)*
Establish Residence Facility Oversight Subcommittee (room rates, utilization, etc.)*
Review and support technology transfer& related activities at the Lab*
- 4:45 pm Adjournment**

*** Action Items**

- 6:00 pm Board Reception: All meeting attendees are invited to join us in the Coconut Grove Room of the Double Tree Hotel for the reception and Distinguished Scientist award presentation to Dr. Susan R. Wessler of the University of Georgia.**
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MEETING PARTICIPANTS

Trustees (*) and Extended Committee Members

- Dr. John Sutherland, East Carolina University
- Dr. Stephan Mintz, Florida International University
- * Dr. Claudia Rankins, Hampton University
- Dr. Sebastian Kuhn, Old Dominion University
- * Dr. Daniel Sober, The Catholic University of America
- Dr. William Briscoe, The George Washington University
- * Dr. Christopher Lawson, The University of Alabama at Birmingham

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Dr. Neil Sullivan, University of Florida
* Dr. Stephen Wallace, University of Maryland
* Dr. David Millhorn, University of Tennessee
Dr. Phillip Parrish, University of Virginia
* Dr. David Ernst, Vanderbilt University
* Dr. Jerry Draayer, SURA President and CEO
Dr. Christoph Leemann, JSA President and JLab Director

SURA

Mr. Hugh Loweth, Advisor to the SURA President