

SURA[®] BOARD OF TRUSTEES MEETING
AND MEETINGS OF THE SURA[®] STANDING COMMITTEES
WESTIN WASHINGTON, DC CITY CENTER; 1400 M STREET, NW
DECEMBER 6 & 7, 2007
SCHEDULE OF EVENTS

Thursday, December 6, 2007

7:30 am Registration (*Ballroom Foyer – Ballroom Level*). Registration will continue until Board plenary session starts at 11:00. Attendees may pick up meeting materials at the registration desk.

Committee Meetings

8:30 Coastal Research Committee (*Sherwood - Upper Mezzanine*). Dr. Carolyn Thoroughgood, Chair

8:30 SERON (*Ashlawn North – Lower Mezzanine*)

10:00 Finance Committee (*Belle Air – Upper Mezzanine*). Dr. Donald Lehman, Chair

11:00 Board Plenary Session I (*National Ballroom A – Ballroom Level*). Dr. Otis Brown, Chair

- Board Business Meeting
- Proposed FY2008 Budget, Dr. Donald Lehman
- Report of the President and CEO, Dr. Jerry Draayer
- Report of the JSA President/JLab Director, Dr. Christoph Leemann

Noon Luncheon (*National Ballroom A – Ballroom Level*)

1:00 pm Committee Meetings Start/Resume

Coastal Research Committee (*Sherwood – Upper Mezzanine*). Dr. Carolyn Thoroughgood, Chair

Jefferson Lab Committee (*Ashlawn South – Lower Mezzanine*). Dr. Stephen Wallace, Chair

Information Technology Committee (*Ashlawn North – Lower Mezzanine*). Mr. David Lambert, Chair

Joint Meeting of the Development and Relations Committees (*Woodlawn – Ballroom Level*). Dr. Jim Siedow, Development Committee Chair; Dr. Andrew Sorensen, Relations Committee Chair

Finance Committee (*Belle Air – Upper Mezzanine*). Dr. Donald Lehman, Chair

5:00 Committee Meetings Adjourn

5:30-7:00 Board Reception and Presentation of the SURA Distinguished Friend of Science Award
(*National Ballroom B – Ballroom Level*)

6:30 Meeting of the Committee Chairs and Board Officers (*Ashlawn North – Lower Mezzanine*)

Friday, December 7, 2007

7:30 am Breakfast and Late Registration (*Ballroom Foyer – Ballroom Level*)

8:00 Board Plenary Session II (*National Ballroom A – Ballroom Level*)

- Call to Order and Report of the Board Chair, Dr. Otis Brown
- Committee Reports, Committee Chairs
- Special Reports
 - Ad Hoc Committee on the SURA Quasi-Endowment, Dr. Otis Brown
 - Ad Hoc Committee on Membership Categories, Dr. Jim Siedow
 - ILCAC and Group Tax Exemption, Dr. James Vary
 - Ad Hoc Committee to Explore Potential SURA/URA Relationship, Dr. Jerry Draayer
- Closing Remarks, Dr. Otis Brown, Dr. Jerry Draayer

11:00 Meeting Adjournment
