

## Report of the Jefferson Lab (JSA Programs) Committee Board Action: Committee Charter

- Revision in Charter (tab 6, p. 2) re. chairs of subcommittees, specifically the subcommittee monitoring the Lab’s use of Virginia funds.
- Committee recommends change of language “...include a **SURA Trustee** from a State of Virginia institution...” to “...a **representative** from a State of Virginia institution...”

# Report of the Jefferson Lab (JSA Programs) Committee Board Action: Steering Group Formation

WHEREAS THE JEFFERSON LAB (JSA PROGRAMS) COMMITTEE is comprised of members of the SURA Board of Trustees and extended members who may or may not be Trustees, and up to two CSC/ATD appointees; and

WHEREAS THE CHAIRS OF SUBCOMMITTEES with primary areas of responsibility will serve with the Committee Chair, the SURA CEO, the past chair of the JLab Users Group, and the JSA President/JLab Director (non-voting) as the Steering Group; and

WHEREAS THE SURA BOARD OF TRUSTEES shall elect the members of steering groups of its Committees;

NOW, THEREFORE, BE IT RESOLVED that the SURA Board of Trustees elects the following members of the Jefferson Lab (JSA Programs) Committee Steering Group for the terms specified:

Stephen Wallace, Chair, term consistent with term as JSA Board Director

Jerry Draayer, term consistent with term as JSA Board Director

Christoph Leemann, term consistent with term as JSA Board Director

Ramarao Inguva, Chair of Tech Transfer Subcommittee, term consistent with term as JSA Board Director

Gordon Cates, term consistent with term as Past JLab Users Group Chair

Paul Eugenio, Chair of Residence Facility Subcommittee, term through 2008

David Ernst, Chair of User Relations Subcommittee, term through 2008

Phillip Parrish, Chair of Virginia Funds Subcommittee, term through 2009



## Report of the Jefferson Lab (JSA Programs) Committee

- Report from and discussions with the JLab Director, Christoph Leemann, on JLab and FEL accomplishments and challenges
- Report from and discussions with the Users Group Chair, Ron Gilman, on users group activities, concerns
- Report from and discussions with the Chair of the Director's Search Committee, Tom Appelquist, on search process and status
- Report and discussions on owner (SURA) commitments:
  - \$500,000/year Initiatives Fund
  - \$250,000/year relations and outreach support
- Report and discussions on other SURA contributions to JLab, i.e., Residence Facility, science community meetings, expertise of SURA trustees on lab reviews, etc.

## Report of the Jefferson Lab (JSA Programs) Committee FY2007 Initiatives Fund Activities

- JSA/JLab Graduate Fellowship Program
- JSA/JLab Sabbatical Support
- National Nuclear Physics Summer School
- Workshop on Exclusive Reactions at High Momentum Transfer
- User Group Activities: thesis prizes, poster awards, student registrations at User Group meetings, User Group relations activities, student tour guides, post doctoral prizes
- Patent awards to Lab employees, support for awards ceremony
- Membership in the Hampton Roads Partnership
- Director's discretionary fund
- Recruitment costs for Director's search



# Report of the Jefferson Lab (JSA Programs) Committee FY2008 Initiatives Fund Activities

- Committee will recommend to JSA owners the continuation of historical programs: Director's Discretionary, Graduate Fellowship, Sabbaticals, Nathan Isgur Senior Post Doc Fellow, Patent Awards, Hampton Roads Partnership (~\$300K)
- Committee will recommend to JSA owners the support for 11 of 21 proposals – new and renewals (~\$120K)
  - Conference travel support for post docs and graduate students
  - JLab thesis prize and student poster prizes
  - Research internship for foreign undergraduates
  - Support for users group annual meeting
  - JSA post doctoral fellowship
  - Support of User Group satellite meetings
  - Hall B, CLAS, 12-GeV experimental equipment architectural model
  - Student tour program
  - Photon-hadron physics with GlueX detector at JLab
  - JLab Science Activities for Teachers (JSAT)
  - International Symposium on Field Theory on the Lattice (Lattice 2008)

