

Resolution 08-09

Jefferson Lab Committee Steering Group Formation

WHEREAS THE JEFFERSON LAB (JSA PROGRAMS) COMMITTEE and 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

*THE UNDERSIGNED HEREBY CERTIFIES THAT she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SURA, a corporation duly formed pursuant to the laws of the Commonwealth of Virginia, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SURA Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of SURA on December 7, 2007, and that said resolution is now in full force and effect without modification or rescission.*

*IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the SURA corporate seal this 7<sup>th</sup> day of December 2007.*

ATTEST: <Original Signed and Sealed>  
*Elizabeth L. Lawson, Corporate Secretary*