

SURA® FINANCE COMMITTEE
WESTIN WASHINGTON, DC CITY CENTER
(Belle Air – Upper Mezzanine)
10:00 AM – 5:00 PM
DECEMBER 6, 2007

7:30 am – 11:00 am Registration (*Ballroom Foyer – Ballroom Level*). All meeting attendees are invited to join the Board plenary session and luncheon.

Conference Bridge for Finance Committee Meeting: 800-377-8846 Access Code: 54798658#

10:00am to 11:00am session

- SURA Financials FY 07 Review
 - Key operating variances and drivers
 - Financial position and operating results
 - Net funding activities

11:00am to 1:00pm

- 11:00 Board Plenary Session I (*National Ballroom A – Ballroom Level*)
- 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*)

1:00pm to 5:00pm session

- Investment review (SmithBarney Presentation)
 - FY 07 Performance review
 - Planned asset diversification in 08
 - Possible hedging & yield enhancement strategies
- FY 08 Corporate Budget
 - Sharper focus on activity based and performance management
 - Operating & program assumptions
 - Operating forecasts & analyses
 - Investment performance & financing activities
- DOE Contract close-out status (re: old SURA/JLab contract)
 - DOE IG draft audit report
 - Property transfer approved
- Quasi Endowment Committee analysis update
- Administrative & internal controls update
 - PI procedures for managing grants
 - Priorities for 08

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