

**JOINT MEETING OF THE  
SURA<sup>®</sup> DEVELOPMENT COMMITTEE AND THE SURA<sup>®</sup> RELATIONS COMMITTEE  
HAMPTON UNIVERSITY  
MCGREW TOWERS CONFERENCE CENTER  
APRIL 7, 2008  
1:00PM – 4:45PM**

Registration opens at 8:00am and will be held until the 11:00am Board plenary session begins. All meeting attendees are invited to join the Board plenary sessions, luncheon, and Board Reception. Briefing materials may be picked up at the registration desk in McGrew Towers Conference Center.

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- 11:00am Board Plenary Session I. Dr. Geoffrey Feiss, Chair; Dr. Jim Siedow, Vice Chair; Dr. Otis Brown, Past Chair
- Business Meeting, Dr. Geoffrey Feiss
  - Report of the President and CEO, Dr. Jerry Draayer
  - Report of the Jefferson Lab Chief Scientist, Dr. Anthony Thomas
  - Next Generation Light Sources, Dr. George Neil, Jefferson Lab
- Noon Luncheon

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*Development Topics*

- 1:00 pm New SURA Membership Category Update
- 1:10 Bioenergy Initiative Update
- 1:45 Foundation Support
- 2:00 Other Development Topics
- Session with strategic, forward-thinking subject matter expert
- 2:30 Break

*Commercialization Topics*

- 2:50 SURAtch Program Updates
- Tech Reports, Business Plan Competition, Strategic Relations, Website
- 3:10 SURAfund Program Updates
- Spring Solicitation, VC/Industry Expansion
- 3:30 JLab Technology Transfer Update
- Licenses (e.g. Omley), Agreements, June THz Symposium

*Relations Topics*

- 3:45 Distinguished Service Award
- Proposed Scientist Award process revision (see document)
  - Proposed Friend of Science Award process review (see document)
- 4:15 Relations Report -
- JLab Funding (U.S. & State) and Other Funding Requests
  - Coalition Efforts for Innovation Agenda (see documents)
- 4:30 Review of Action Items and Voting Matters
- 4:45 Adjournment

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- 5:30 Board Reception and Presentation of the SURA Distinguished Scientist Award (*Hampton University Museum*)
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