

**SURA<sup>®</sup> FINANCE COMMITTEE**  
**HAMPTON UNIVERSITY**  
**BOARD ROOM ADMINISTRATION BUILDING**  
**APRIL 7, 2008**  
**1:30PM – 5:00PM**

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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.

**11:00 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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**Finance Committee Meeting starts at 1:30PM in the Administration Building**  
**Conference Bridge for Finance Committee Meeting: 800-377-8846 Access Code: 54798658#.**

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- Investment review (SmithBarney Presentation)
  - Portfolio & Money mgr. performance
  - Rebalancing activities current profile
  - Revised asset allocation & rebalancing policies
- Feb 08 YTD Financial Review
  - Interim financial statements
  - Business segment & sponsored research overview
  - Financing activities & outlook rest of year
- Audit and Compliance Activities
  - DCAA system review & rate approval for 08
  - OMB A-133
  - Status re internal audit outsourcing plans
- SURA DOE Contract Close-Out Status
  - SURA acceptance of DOE IG audit report
  - Last steps for final closure
- Administrative Policy Update
  - Updated delegation authorities
  - Current listing of Web accessible policies
- Pending Program Initiatives and Approvals
  - ILCAC business & tax risk assessment
  - Expansion through Foundation funding
- Finalize BOT Report-out

**5:00 Adjournment**

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

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