

JSA PROGRAMS COMMITTEE – SURA® JEFFERSON LAB COMMITTEE
JEFFERSON LAB – CEBAF CENTER, L104
THURSDAY, NOVEMBER 6, 2008
9:30AM– 4:30PM

Registration opens at 8:30am in the Lobby of CEBAF Center. The Board's plenary session will begin at 10:30am. All meeting attendees are invited to join the Board plenary sessions and all Board activities during this meeting. Briefing materials may be picked up at the registration desk.

9:30am	Opening remarks of the Committee Chair	Stephen Wallace
9:40	JLab leadership transition	Jerry Draayer
10:00	Report of JLab Users Group	Ron Gilman
10:20	Morning session ends	

10:30	Board Plenary Session I (CEBAF Center, F113)	
Noon	Luncheon	

1:00pm	Joint session with the Development and Relations Committees. Guest speaker, Kay Kemper <i>Advocacy for Large-Scale Collaboration Programs - Success at JLab and the Commonwealth of Virginia</i>	
1:45	Report on the JSA owner commitments	Elizabeth Lawson
2:00	Report on the Jefferson Lab	Hugh Montgomery
2:45	Break	
3:00	2009 Initiatives Fund proposals	Stephen Wallace
4:10	Residence Facility report	Elizabeth Lawson
4:20	Meeting summary, Action items for Board vote	Stephen Wallace
4:25	Meeting adjournment	

4:30	Jefferson Lab Tour	
------	--------------------	--

6:00-7:30	Jefferson Lab Poster Session and Board Reception	
-----------	--	--
