

SURA[®] BOARD OF TRUSTEES MEETING
AND MEETINGS OF THE SURA[®] STANDING COMMITTEES
HAMPTON UNIVERSITY; MCGREW TOWERS CONFERENCE CENTER
HAMPTON, VIRGINIA
APRIL 7 & 8, 2008
SCHEDULE OF EVENTS

Monday, April 7, 2008

8:00 am Registration. Registration will continue until Board plenary session starts at 11:00. Attendees may pick up meeting materials at the registration desk.

Committee Meetings

9:00-10:45 Coastal Research Committee. Dr. Carolyn Thoroughgood, Chair

9:30-10:30 JSA Programs Committee. Dr. Stephen Wallace, Chair

10:00-11:00 IT Committee Steering Group. Mr. David Lambert, Chair

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

1:00 pm Committee Meetings Start/Resume

Coastal Research Committee. Dr. Carolyn Thoroughgood, Chair

Jefferson Lab Committee. Dr. Stephen Wallace, Chair

Information Technology Committee. Mr. David Lambert, Chair

Joint Meeting of the Development and Relations Committees. Dr. David Lee, Development Committee Chair; Dr. Andrew Sorensen, Relations Committee Chair

Finance Committee. Dr. Donald Lehman, Chair

5:00 Committee Meetings Adjourn

5:30-7:00 Board Reception and Presentation of the SURA Distinguished Scientist Award (Hampton University Museum)
Host and Keynote Speaker: Dr. William Harvey, President, Hampton University

7:30 Meeting of the Committee Chairs and Board Officers (Embassy Suites)

Tuesday, April 8, 2008

7:30 am Breakfast and Registration

8:00 Board Plenary Session II. Dr. Geoffrey Feiss, Chair; Dr. Jim Siedow, Vice Chair; Dr. Otis Brown, Past Chair

- Call to Order and Report of the Board Chair, Dr. Geoffrey Feiss
- Committee Reports, Committee Chairs
- Closing Remarks

11:00 Meeting Adjournment
