

**SURA[®] BOARD OF TRUSTEES MEETING
AND MEETINGS OF THE SURA[®] STANDING COMMITTEES
JEFFERSON LAB CEBAF CENTER
NEWPORT NEWS, VIRGINIA
NOVEMBER 6 & 7, 2008
SCHEDULE OF EVENTS**

Thursday, November 6, 2008

8:30am **Registration begins 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.

Committee Meetings

8:30-10:15 **Coastal Research Committee.** (CEBAF Center B207). Dr. Carolyn Thoroughgood, Chair

9:30-10:20 **JSA Programs (Jefferson Lab) Committee.** (CEBAF Center L104). Dr. Stephen Wallace, Chair

10:30 **Board Plenary Session I.** (CEBAF Center F113) 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 JSA President/Jefferson Lab Director, Dr. Hugh Montgomery

Noon **Luncheon**

1:00 pm **Committee Meetings Start/Resume**

JSA Programs (Jefferson Lab) Committee. (CEBAF Center L104). Dr. Stephen Wallace, Chair

Coastal Research Committee. (CEBAF Center B207). Dr. Carolyn Thoroughgood, Chair

Information Technology Committee. (CEBAF Center F326/F327) Dr. Richard Newman, Vice Chair

Joint Meeting of the Development and Relations Committees. (CEBAF Center F224) Dr. John Noftinger, Development Committee Vice Chair

Finance Committee. (CEBAF Center F226) Dr. Donald Lehman, Chair

4:30-6:00 **JLab Tour.** *Bus begins loading in front of CEBAF Center Lobby at 4:30*

6:00-7:30 **Board Reception and JLab Poster Session.** (CEBAF Center Atrium)

7:30 **Meeting of the Standing Committee Chairs and Board Officers.** (CEBAF Center L102)

Friday, November 7, 2008

7:30am **Breakfast** (CEBAF Center F113)

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
- Committee Reports, Committee Chairs
- Closing Remarks

11:00 **Meeting Adjournment**
