

**SURA[®] BOARD OF TRUSTEES MEETING
AND MEETINGS OF THE SURA[®] STANDING COMMITTEES
JEFFERSON LAB – CEBAF CENTER
NEWPORT NEWS, VA
NOVEMBER 6 & 7, 2008
REGISTERED PARTICIPANTS**

Trustees (*) and Extended Committee Members

| | | |
|------------------------------|---|---------------|
| Dr. Larry Atkinson | Old Dominion University | Coastal |
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| Dr. Ron Gilman | Rutgers University | JSA Prgs |
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| Dr. Raymond Highsmith | The University of Mississippi | Coastal |
| * Dr. Truell Hyde | Baylor University | JSA Prgs |
| Dr. Ramarao Inguva | East/West Enterprises | JSA Prgs |
| Mr. Guy Jones | George Washington University | InfoTech |
| * Dr. Mohammad Karim | Old Dominion University | Finance |
| * Dr. Christopher Lawson | The University of Alabama at Birmingham | JSA Prgs |
| * Dr. Donald Lehman | The George Washington University | Finance |
| * Dr. Francis Macrina | Virginia Commonwealth University | Finance |
| * Dr. June Matthews | Massachusetts Institute of Technology | JSA Prgs |
| Dr. Hugh Montgomery | JSA President / Jefferson Lab Director | JSA Prgs |
| Dr. Christopher Mooers | University of Miami | Coastal |
| Mr. Kenneth Newbold | James Madison University | Devel/Rels |
| * Dr. Richard Newman | Florida Institute of Technology | InfoTech |
| * Dr. John Noftsinger | James Madison University | Devel/Rels |
| Dr. Phillip Parrish | University of Virginia | JSA Prgs |
| Dr. Ramu Ramachandran | Louisiana Tech University | JSA Prgs |
| Dr. Philip Rubin | George Mason University | JSA Prgs |
| Mr. Michael Sachon | Old Dominion University | InfoTech |
| * Dr. Jim Siedow, Vice Chair | Duke University | Board Officer |
| * Dr. Daniel Sober | The Catholic University of America | JSA Prgs |
| * Dr. Roger Stough | George Mason University | Devel/Rels |
| Ms. Martha Taylor | Auburn University | Devel/Rels |
| * Dr. Stephen Wallace | University of Maryland | JSA Prgs |
| Dr. J.P. Walsh | East Carolina University | Coastal |
| Dr. Chip Watson | Jefferson Lab | InfoTech |
| Dr. Roy Whitney | Jefferson Lab | InfoTech |
| Mr. Matt Younkins | The University of Oklahoma | InfoTech |

Plenary Session Guest

Mr. Jim Turi, U.S. Department of Energy, Jefferson Lab Site Office, Manager

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SURA

Dr. Jerry Draayer, President and CEO
Mr. Peter Bjonerud, Chief Financial Officer and Corporate Treasurer
Ms. Elizabeth Lawson, Chief of Strategic Services and Corporate Secretary
Dr. Russell Moy, Senior Advisor and General Counsel
Mr. Greg Kubiak, Chief Communications Officer
Dr. Luis Bermudez, Coastal Research Technical Manager
Dr. Joanne Bintz, Senior Manager, Coastal Research Program
Dr. Philip Bogden, Director, SCOOP
Mr. Gary Crane, Director, Information Technology
Ms. Sue Fratkin, IT Consultant
Mr. John Holly, Staff Support
Ms. Kay Kemper, Kemper Consulting
Mr. Marc Oettinger, Associate Director, Business Development and Technology Commercialization
Mr. Robert Olson, Smith Barney
Mr. Mark Peele, Controller
Ms. A'Fenia Pirtle-Hubbard, Senior Accountant
Ms. Thanh Quach, Accounting and Grants Administrator
Ms. Janette Stout, Director, Administration and Human Resource Services
Dr. Dali Wang, Manager, IT Infrastructure
Dr. L. Donelson Wright, Director, Coastal Research
Ms. Mary Fran Yafchak, Senior Manager, IT Program

SURA Residence Facility

Ms. Rose Durham, Facility Manager
Ms. Melissa Hicks, Front Desk Manager
Mr. Michael Webb, Maintenance Technician
Ms. Cynthia Crawford, Hospitality Associate
Ms. Linda Brown, Hospitality Associate

Reception Guests

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| Dr. Alessandro Bacchetta, Jefferson Lab | Ms. Deb Magaldi, Jefferson Lab |
| Ms. Rhonda Barbosa, Jefferson Lab | Dr. Stan Majewski, Jefferson Lab |
| Dr. Volker Burkert, Jefferson Lab | Ms. Nancy Morter, Dilon Technologies |
| Mr. Michael Dallas, Jefferson Lab | Dr. George Neil, Jefferson Lab |
| Dr. John Domingo, Jefferson Lab | Dr. Claus Rode, Jefferson Lab |
| Dr. Rolf Ent, Jefferson Lab | Mr. Joe Scarcello, Jefferson Lab |
| Ms. Theresa Foremaster, Jefferson Lab | Dr. Dennis Skopik, Jefferson Lab |
| Dr. Andrew Hutton, Jefferson Lab | Dr. Anthony Thomas, Jefferson Lab |
| Ms. Mary Logue, Jefferson Lab | Dr. Benjamin Welch, Dilon Technologies |
| Dr. Allison Lung, Jefferson Lab | Dr. Stephen Wood, Jefferson Lab |