

Report of the JSA Programs Committee (Committee agenda in Tab 9)

- Morning session: Committee heard from George Neil on 4th generation light source and potential JLab role, given the FEL.
- Since Christoph Leemann was not at this meeting, he provided his report (Tab 10) and Jerry Draayer reviewed with Committee.
- Jerry Draayer reviewed the director search process and the work of the search committee in recruiting Hugh Montgomery to become the JLab Director.
- Ron Gilman provided in the Users Group report an overview of the Users Group Board, its activities, and issues of the users.

Report of the JSA Programs Committee Performance Evaluation and Measurement Plan (PEMP), Goal 4

- Committee discussed the DOE's 2007 performance evaluation report of JSA (Tab 11) and particularly some of the challenges noted by DOE related to Goal 4, *Providing Sound and Competent Leadership and Stewardship of the Lab*.
- Committee discussed the DOE feedback from the 1st quarter FY2008 Goal 4 performance: lack of progress on director hire; questions regarding whether Initiatives Fund support was being optimized.
- Mid-year review coming up and we will be addressing steps that have been taken in response to DOE's feedback both in the FY2007 report and in the 1st quarter performance report.

Report of the JSA Programs Committee SURA's Relations Program

- Committee heard a report on the status of SURA's commitment of \$250K/yr for relations and outreach program. Success on state level:
 - FY2008-2009: \$1.5 M general appropriations
 - FY2009-2010: \$1.5 M general appropriations, plus \$6.0 M for 12 GeV Upgrade
- This is continuation of long history of solid support from state of Virginia of \$27 M.
- Subcommittee (Phil Parrish, UVa, chair) formed to monitor these funds and other non-DOE funds. Subcommittee members include Gail Dodge (ODU), Keith Griffieon (W&M), June Matthews (MIT)

Report of the JSA Programs Committee – Initiatives Fund

- Committee heard a report on the status of JSA commitment of \$500K/yr of Initiatives Funds
 - 8 JSA/JLab fellowships will be awarded (\$110K) – program history in Tab 12.
 - 2 JSA/JLab sabbatical support awards will be made (\$27K) – program history in Tab 12.
 - Committee will recommend to owners an additional thesis award (\$2K)
 - Committee will recommend to owners award for a request from Lab hall leader for matching fund for workshop (\$3K)
 - Committee will review a submittal of a revised proposal that was not funded last fall after more information is obtained from Lab requestor.
- Committee reviewed the draft FY2009 Call for Proposal for Initiatives Funds, which addresses many of the concerns that arose from the FY2008 process.

Report of the JSA Programs Committee SURA Residence Facility

- Committee heard a report on the SURA Residence Facility (Tab 13)
 - Reserve study will be done to address the infrastructure needs of 20-year-old facility
 - Review of the rate structure to ensure both competitiveness with comparables in Lab proximity and recovery of costs of operations
- More work to be done, including coordination with subcommittee on Residence Facility (Paul Eugenio, FSU, chair)
- Committee will hear more at Fall meeting