

**JSA Programs Committee
Jefferson Lab – CEBAF Center
Agenda (Tab 6)**

November 6, 2008

Stephen J. Wallace, Chair

Board Action Item: Resolution 09-09 (Tab 4) JSA Programs Committee Steering Group

- Stephen Wallace, Chair, term consistent with term as JSA Board Director
- Jerry Draayer, term consistent with term as JSA Board Director
- Hugh Montgomery, term consistent with term as JSA Board Director
- Ramarao Inguva, term consistent with term as JSA Board Director
- Gordon Cates, term consistent with term as Past JLab Users Group Chair
- Paul Eugenio, Florida State University, term through 2010
- David Ernst, Vanderbilt University, term through 2010
- Phillip Parrish, University of Virginia, term through 2009

Board Action Item: JSA Programs Committee recommends admittance of Idaho State University to SURA affiliate membership (Tab 7)

- Public university, with ~14,000 enrollment, in Pocatello, Idaho, classified as a **Doctoral/Research University** (Carnegie)
- ISU President, **Arthur Vailas**, former SURA Trustee (University of Houston) very supportive of SURA
- **Idaho Accelerator Center** (IAC) – applied accelerator science and technology, with nuclear science graduate program in applied nuclear physics
- **JLab connection**: NSF grant for drift chambers for 12-GeV upgrade of Hall B; JLab bridge position
- **Philip Cole**, Associate Professor of Physics, would be ISU representative, to serve on JSA Programs Committee
- Will be first Affiliate Member following Spring change in membership categories

Reports, Presentations, Discussions

- Jerry Draayer reported on the successful lab director leadership transition, JLab opportunities beyond 12-GeV (ELIC, 4th generation light source development), and the ONR BAA for 100 kW FEL
- In joint session with the Development and Relations Committees, Kay Kemper, SURA's consultant for state relations, presented on advocacy for large scale collaboration projects, using JLab and state of Virginia support as an example
- JLab Users Group Board Chair Ron Gilman discussed the activities of the Users Group including several Initiatives Fund projects, and concerns of users (budget, women in physics, bridge positions, etc.)
- Committee engaged in a good discussion with Hugh Montgomery on his role on the Committee, including the purpose of the subcommittee on Virginia funds and potential future JLab topics for the Committee

Reports, Presentations, Discussions

- Elizabeth Lawson reported on the FY2008 self assessment of Goal 4 of the Performance Evaluation and Measurement Plan (A-) – responsive to concerns raised by TJSO in 1st quarter and mid-year reviews
- Elizabeth reported the preliminary year-end results of the FY2008 Initiatives Fund Program (Tab 11)
- Elizabeth reported on SURA's commitment of a relations and outreach program for JLab (federal and state relations firms, SURA relations director)
- Committee discussed the 22 proposals received in response to a call for proposal and 6 historical programs for FY2009 Initiatives Fund award
 - Committee will recommend to the owners (SURA & CSC) the award of 24 projects totaling \$564K as part of the FY2009 Initiatives Fund Program

Board Action Item: JSA Programs Committee recommends the approval of a Renovation/Upgrade program for the SURA Residence Facility

- Elizabeth reported the FY2008 preliminary financials for the Facility: Revenues of \$470K (66% occupancy); Expenses of \$420K
- In spring, Committee asked SURA to conduct a reserve study to address infrastructure needs for Facility
- Based on the study, SURA prepared a financial analysis and recommended a program totaling ~\$400K over 6 years, Year 1 (FY2009 - \$56,900)
- SURA will report to the Board semi-annually on status of program budget, along with operations budget

Board Action Item: JSA Programs Committee recommends the restructuring of the SURA Residence Facility rate structure

- In spring, Committee asked SURA to update its annual rate review for the Residence Facility
- Comparisons with 15 hotels and 10 short-term lease apartment complexes show that ResFac is at the bottom of the rate scale
- Current GSA lodging per diem in NN is \$81 w/o tax
- Recommended three-tier structure, effective April 1, 2009, to allow sufficient notice to user community

\$60.00/night	Increase of \$5.00
\$50.00/night (mid-term)	Increase of \$1.50
\$40.00/night (long-term)	Increase of \$5.00