

Resolution 09-09 (Proposed)
JSA Programs Committee Steering Group Appointments

WHEREAS THE JEFFERSON LAB (JSA PROGRAMS) COMMITTEE is comprised of members of the SURA Board of Trustees and extended members who may or may not be Trustees, and up to two CSC/ATD appointees; and

WHEREAS THE CHAIRS OF SUBCOMMITTEES with primary areas of responsibility will serve with the Committee Chair, the SURA CEO, the past chair of the JLab Users Group, and the JSA President/JLab Director (non-voting) as the Steering Group; and

WHEREAS THE SURA BOARD OF TRUSTEES shall elect the members of steering groups of its Committees;

NOW, THEREFORE, BE IT RESOLVED that the SURA Board of Trustees elects the following members of the Jefferson Lab (JSA Programs) Committee Steering Group for the terms specified:

- 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, Chair of Tech Transfer Subcommittee, term consistent with term as
JSA Board Director
- Gordon Cates, term consistent with term as Past JLab Users Group Chair
- Incumbent: Paul Eugenio, Chair of Residence Facility Subcommittee, 2008, 2009-2010
- Incumbent: David Ernst, Chair of User Relations Subcommittee, 2008, 2009-2010
- Phillip Parrish, Chair of Virginia Funds Subcommittee, term through 2009