

**SURA<sup>®</sup> BOARD OF TRUSTEES MEETING  
AND MEETINGS OF THE SURA<sup>®</sup> STANDING COMMITTEES  
DOUBLETREE HOTEL  
1515 RHODE ISLAND AVENUE, NW  
WASHINGTON, DC  
OCTOBER 20 & 21, 2009  
SCHEDULE OF EVENTS**

**Tuesday, October 20, 2009.** *Meeting participants may sign in and pick up briefing materials at the SURA Registration Desk before committee meetings.*

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**JSA Programs Committee, Noon - 5:00pm**

Dr. Stephen Wallace, Chair; Staff liaison: Ms. Elizabeth Lawson

**Coastal Research Committee, Noon - 5:15pm**

Dr. Carolyn Thoroughgood, Chair; Staff liaison: Dr. L. Donelson Wright

**Information Technology Committee, 9:00am - 5:00pm**

Mr. David Lambert, Chair; Staff liaison: Mr. Gary Crane

**Joint Meeting of the Development Committee and the Relations Committee, Noon - 5:00pm**

David Lee, Development Committee Chair; Staff liaisons: Dr. Russell Moy, Development Committee; Mr. Greg Kubiak, Relations Committee

**Finance Committee, Noon - 4:30pm**

Dr. Donald Lehman, Chair; Staff liaison: Mr. Peter Bjonerud

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**5:30 Board Reception and Presentation of the 2009 SURA Distinguished Friend of Science Award.  
Host, Dr. Charles Steger, President, Virginia Tech; Chair, SURA Council of Presidents**

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**Wednesday, October 21, 2009**

**7:00am Meeting of the Standing Committee Chairs and Board Officers**

**8:00 Breakfast and Registration.** Sign-in at SURA Registration Desk

**8:30 Call to Order.** Dr. Jim Siedow, Chair; presiding; Dr. Otis Brown, Past Chair; Dr. Jerry Draayer, President & CEO

**Business Meeting**

- Report of the Board Chair
- Report of the President
- Report of the Committees

**10:00 Break**

**10:15 Keynote Speaker, Dr. Dan Reed,** Microsoft, Vice President, Extreme Computing Group

**11:15 Guest Speaker, Dr. Robert Gagosian,** Consortium for Ocean Leadership, President

**11:45 Chair's Closing Remarks**

**Noon Meeting Adjournment and Luncheon**

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