

## **JSA Programs Committee**

### **Report to the Board of Trustees**

**Doubletree Hotel**

**October 21, 2009**

**Stephen J. Wallace, Chair**

**Board Action Item: Motion for the Board to recommend to the SURA Council of President the election of the University of Regina into SURA membership as a standard member (application in Tab 11)**

- Public research university, with over 12,000 enrollment, in Saskatchewan, Canada. President is Dr. Vianne Timmons; Trustee appointee is physics professor Dr. Zisis Papandreou
- U of Regina researchers have had long-term involvement in JLab physics program, first in Halls A & C, now in Hall D
- Four graduate degrees in JLab related physics, with 3 in process; 10 post docs and over 50 undergrads in JLab related research
- Strong letters of support from JLab AD for Physics Larry Cardman, Indiana U professor emeritus Alex Dzierba, and Carnegie Mellon professor and GlueX spokesperson Curtis Meyer
- If elected to membership, Regina would be SURA's first outside-the-US member and joins MIT as our second member from outside the SURA region

## Revised Programs Committee Charter

Adopted by the JSA Board September 30, 2009

- Emphasizes the role of Committee Chair as member of Science Council
- Transfers responsibility for monitoring state funds and non-DOE funds to JSA Finance & Audit Committee
- Transfers responsibility for monitoring operational reviews and tech transfer / commercialization activities to JSA Operations Committee
- Retains and sharpens the major responsibilities of the JSA Programs Committee for:
  - Management and administration of Initiatives Fund
  - Management and operation of Residence Facility
  - Users relations and communications
  - PEMP Goal 4 and SURA role as JSA Administrative Member

## Report of the JLab Director

JSA President/JLab Director Hugh Montgomery reported on the exciting year at JLab that included:

- 25<sup>th</sup> Anniversary celebration with Secretary Steven Chu giving the keynote address and many supporters past and present in attendance
- Successful S&T Review recognizing theory program, scientific/technical staff caliber, machine efficiency, and world-class SRF R&D program
- Start of construction on the 12 GeV upgrade project, with excellent 'Lehman' review
- Strong FY2009 funding profile including over \$80M in ARRA funding and state funding for 12 GeV upgrade
- FY2009 PEMP grade expected to be in 'A' range

**Accomplished with Exemplary Safety Record: Only SC Lab with 0 DART cases**

## Report of the JLab Users Group Chair

JLab Users Board Chair, Zein-Eddine Meziani, Temple University, gave an overview of the Users Group activities and issues of concern

- Zein-Eddine provided the status of Initiatives Fund projects of the Users Group including postdoctoral fellowship, thesis prize, poster prizes, annual Users Group meeting support, satellite DNP meeting support
- Users are coordinating with the Lab to look beyond the 12-GeV into ELIC, with an action plan that includes a series of workshops to assess the physics potential
- Users aware of the importance of good budgets, i.e., adequate funding, to ensure 6-GeV beam time schedule and completion of 12-GeV upgrade, and have been vocal and active in their support for JLab

## Report on PEMP Goal 4

Elizabeth Lawson, SURA Chief of Strategic Services and Corporate Secretary reported on FY2009 performance on Goal 4 of the PEMP, specifically on SURA's commitments

- \$500K annual owners commitment for Initiatives Fund (\$300K from SURA)
  - Preliminary FY2009 year-end status: \$433.7K of the \$614K will be expended, with 13 projects (~\$140K) being carried forward into FY2010
- SURA provides a relations and outreach program for JLab
  - Two lobbyists, federal and state, who work with SURA's relations director and JLab director to develop funding strategies and approaches for sustained and special funding for Lab
  - Strong program resulted in the excellent FY2009 Lab funding including preliminary behind-the-scenes work to influence ARRA funding

## FY2010 JSA Initiatives Fund Program

Thanks to Evaluation Committee who worked with me: G. Dodge (ODU), R. Gilman (Rutgers), J. Matthews (MIT), P. Parrish (UVa), D. Ernst (Vanderbilt), D. Sober (Catholic), A. Thomas (JLab), E. Lawson (SURA)

- In addition to the 30 proposals submitted in response to JSA Call for Proposals issued in June 15, 2009, 5 historical projects were reviewed.
- Of the \$540K available for the FY10 Program, the Committee will recommend to the owners (SURA and CSC) the award of 26 projects, including the 5 historical projects totaling \$538K
- Eleven of these awards are for less than requested. PI's will be given opportunity to submit revised project scope and budget
- Notification will be made once owners review and approve recommendations

## SURA Residence Facility

Tab 13: Elizabeth Lawson reported on the FY2009 performance of the Facility

- Preliminary FY2009 year-end operating results
  - Revenues of \$487.6K, representing 67.7% occupancy rate – exceeds the local occupancy rates of ~59% – turning away over 1,000 rooms
  - Operating expenses of \$440.0K
  - SURA continues to forego its overhead on the ResFac, in order to hold down rates
- Year 1 of Renovation & Upgrade Program:
  - Of 6 planned projects, 2 completed and capitalized; 1 FY10 planned project started due to system malfunction
  - Management proposes a ‘pause’ in the Renovation Program to allow Committee to review an alternative approach involving a general contractor and total facility renovation as opposed to original multi-year, multi-contractor proposal