

**SURA<sup>®</sup> BOARD OF TRUSTEES MEETING  
AND MEETINGS OF THE SURA<sup>®</sup> STANDING COMMITTEES  
DUKE UNIVERSITY  
DURHAM, NC  
MARCH 10 & 11, 2010  
SCHEDULE OF EVENTS**

**Wednesday, March 10, 2010 (Thomas Executive Center)**

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**JSA Programs Committee. *Bellsouth Classroom.***

Dr. June Matthews, Chair; Staff liaison: Ms. Elizabeth Lawson

**Coastal & Environmental Research Committee. *Conference Room A.***

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

**Information Technology Committee. *GlaxoWellcome Classroom.***

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

**Joint Meeting of the Development Committee and the Relations Committee. *Lounge 271.***

Dr. Curt Peterson, Development Committee Acting Chair; Development Staff liaison: Dr. Russell Moy; Relations Staff liaison: Mr. Greg Kubiak

**Finance Committee. *Lounge 371.***

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

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**5:30pm Reception and Dinner (Washington Duke Inn). Host, Dr. Jim Siedow, Chair, SURA Board of Trustees.  
Presentation of the 2010 SURA Distinguished Scientist Award.**

**8:00pm Meeting of the Standing Committee Chairs and Board Officers (Thomas Executive Center, Bellsouth Classroom)**

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**Thursday, March 11, 2010 (Fuqua School of Business, McClendon Auditorium)**

**8:00am Breakfast and Registration**

**8:30 Call to Order.** Dr. Jim Siedow, Chair; presiding; Dr. David Ernst, Vice Chair; Dr. Jerry Draayer, President & CEO  
**Business Meeting**

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

**9:45 Break**

**10:00 Keynote Speaker:** Dr. John Hardin, Executive Director, North Carolina Board of Science and Technology.  
*Challenges and Opportunities in the Innovation-Based Economy*

**11:00** Report of the JSA President/JLab Director, Dr. Hugh Montgomery

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

**Noon Meeting Adjournment and Luncheon**

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