

**SURA[®] BOARD OF TRUSTEES MEETING
AND MEETINGS OF THE SURA[®] STANDING COMMITTEES
DUKE UNIVERSITY
DURHAM, NC
MARCH 10 & 11, 2009
PARTICIPANTS**

Trustees (*), Extended Committee Members, and Committee Participants

| | | |
|-------------------------------|---|---------------------------|
| Dr. Stan Ahalt (Day 1) | RENCI | InfoTech |
| Mr. Sam Averitt (Day 1) | North Carolina State University | InfoTech |
| Dr. George Barthalmus (Day 1) | North Carolina State University | InfoTech |
| * Dr. Elizabeth Beise | University of Maryland | JSA Prgs |
| Dr. Alan Blatecky (Day 1) | The University of North Carolina at Chapel Hill | InfoTech |
| Dr. Peggy Bolick (Day 1) | North Carolina A&T State University | InfoTech |
| Dr. Robert Brookshire (Day 1) | University of South Carolina | InfoTech |
| Dr. Thomas Clegg (Day 1) | The University of North Carolina at Chapel Hill | JSA Prgs |
| Dr. Philip Cole | Idaho State University | JSA Prgs |
| * Dr. Camille Coley (Day 2) | Florida Atlantic University | Coastal |
| Dr. Mike Conlon (Day 1) | University of Florida | InfoTech |
| Dr. Hall Crannell | Catholic University | JSA Prgs |
| Mr. Hud Croasdale (Day 1) | Virginia Polytechnic Institute and State University | InfoTech |
| Mr. Jeff Crowder (Day 1) | Virginia Polytechnic Institute and State University | InfoTech |
| Dr. Gail Dodge (Day 1) | Old Dominion University | JSA Prgs |
| * Dr. Jerry Draayer | SURA President | JSA Prgs |
| Mr. Patrick Dreher (Day 1) | RENCI | InfoTech |
| * Dr. David Ernst | Vanderbilt University | Board Vice Chair/JSA Prgs |
| Dr. Carl Friedrichs (Day 1) | College of William & Mary | Coastal |
| Ms. Tracy Futhey (Day 1) | Duke University | InfoTech |
| Dr. Clay Gloster (Day 1) | North Carolina A&T State University | InfoTech |
| Mr. Edward Gomes (Day 1) | Duke University | InfoTech |
| Dr. Chris Gould (Day 1) | North Carolina State University | JSA Prgs |
| Dr. Keith Griffioen (Day 1) | College of William and Mary | JSA Prgs |
| Dr. Ron Gruwald (Day 1) | Duke University | InfoTech |
| Ms. Sandra Harper (Day 1) | The University of Alabama in Huntsville | InfoTech |
| * Dr. Terry Herdman | Virginia Polytechnic Institute and State University | InfoTech |
| Dr. Marc Hoit (Day 1) | North Carolina State University | InfoTech |
| Mr. Mark Johnson (Day 1) | MCNC | InfoTech |
| Dr. Guy Jones (Day 1) | The George Washington University | InfoTech |
| * Dr. Mohammad Karim | Old Dominion University | Finance |
| Dr. Michael Klopff (Day 1) | Jefferson Lab | Dev/Rels |
| * Dr. Donald Lehman | The George Washington University | Finance, Chair |
| Dr. George Lolos | University of Regina | JSA Prgs |
| * Dr. Terri Lomax (Day 2) | North Carolina State University | Dev/Rels |
| * Dr. Francis Macrina (Day 1) | Virginia Commonwealth University | Finance |
| * Dr. Dennis Manos | College of William and Mary | Dev/Rels |
| * Dr. John Mason | Auburn University | Dev/Rels |
| * Dr. June Matthews | Massachusetts Institute of Technology | JSA Prgs, Chair |
| * Mr. Charles McMahon | Tulane University | InfoTech |
| Dr. Zein-Eddine Meziani | Temple University | JSA Prgs |
| Dr. Hugh Montgomery | JSA President/JLab Director | JSA Prgs |
| * Mr. John Mullin | Georgia Institute of Technology | InfoTech |
| Mr. Ken Newbold | James Madison University | Dev/Rels |
| * Dr. Richard Newman | Florida Institute of Technology | InfoTech, Acting Chair |
| Dr. Mary Nijhout (Day 1) | Duke University | InfoTech |
| * Dr. Zisis Papandreou | University of Regina | JSA Prgs |
| Dr. Phillip Parrish | University of Virginia | JSA Prgs |

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| * | Dr. Curt Peterson | West Virginia University | Dev/Rels, Acting Chair |
| | Ms. Sharon Pitt (Day 1) | George Mason University | InfoTech |
| * | Dr. Harvey Seim | The University of North Carolina at Chapel Hill | Coastal |
| * | Dr. David Shaw (Day 1) | Mississippi State University | Coastal |
| * | Dr. Jim Siedow | Duke University | Board Chair |
| | Dr. Neil Sullivan | University of Florida | JSA Prgs |
| * | Dr. Carolyn Thoroughgood | University of Delaware | Coastal, Chair |

2010 Distinguished Scientist Honoree

Dr. Nicholas Peppas, The University of Texas at Austin

Keynote Speaker

Dr. John Hardin, North Carolina Board of Science and Technology

SURA

Dr. Jerry Draayer, President and CEO

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Ms. Janette Stout, Director, Admin/HR Services

Dr. L. Donelson Wright, Director, Coastal & Environmental Research