



The SURA Nominating Committee would like to identify potential SURA Trustees who would be interested in serving on the IT Steering Group.

At the Fall Board meeting, the SURA Board of Trustees will vote on the membership of the IT Committee Steering Group.

Current membership and term ending dates

Committee Chair, Trustee seat David Lambert, Georgetown University (2006)
Trustee seat J. L. Albert, Georgia State University (2005)
Trustee seat Priscilla Hancock, University of Alabama (2006)
Trustee seat Vacant (2007)
Non-Trustee seat Dan Updegrave, University of Texas at Austin (2005)
Non-Trustee seat Richard Newman, Florida Institute of Technology (2006)
Non-Trustee seat Robert Reynolds, University of Virginia (2006)
Ex-officio, non-voting, President's designee Don Riley, University of Maryland, SURA IT Fellow

What the IT Committee and IT Steering Group Do

The SURA IT Committee has an established structure and process for guiding the SURA IT program. That structure includes a SURA IT Steering Group that is comprised of six voting members and a Chair. Three members of the IT Steering Group are SURA Trustees appointed by the SURA Board of Trustees. Three members are recommended by the full IT Committee to the SURA Board of Trustees. The IT Committee Chair, a SURA Trustee and member of the Board's Executive Committee, serves as the Steering Group chair. The SURA President appoints a non-voting ex-officio member to the IT Steering Group. Members serve three year terms.

The IT Steering Group provides advice and guidance to SURA in formulating and advancing SURA's IT programs. The Steering Group meets bi-weekly (on Friday afternoons) for an hour via conference call. The Group is supported by SURA IT staff. The Steering Group guides the development of SURA's overall IT Program strategy and makes recommendations for expenditures of the IT Initiatives Fund and the usage of dark fiber available through the SURA-AT&T GridFiber Agreement. The IT Steering Group meets in conjunction with the full SURA IT Committee at the SURA Board meetings, held twice a year in the Spring and Fall (usually April and November). The Group also meets normally once or twice a year at independent meetings of the full IT Committee.

If you would like to be considered for membership on the IT Committee Steering Group, please let us know by September 30, 2005 of your interest via e-mail to elawson@sura.org