

# Report to the JLUO Board of Directors

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Chief Governance Officer / Principal JSA/JLab Liaison  
SURA Corporate Secretary  
JSA Board Liaison and Secretary

January 11, 2019

# Jefferson Lab Committee Charter

- SURA Executive Committee renamed former JSA Programs Committee as the Jefferson Lab Committee in September 2018
- SURA Board approved new Committee charter November 2018 including the responsibilities to monitor and oversee the SURA Residence Facility and JSA Initiatives Fund Program, both of which are important for JLab users.

## Steering Group

Elizabeth Beise, UMD, Chair  
Jerry Draayer, SURA/JSA  
Paul Eugenio, FSU  
Tanja Horn, Catholic  
Krishna Kumar, Stony Brook  
Stuart Henderson, JSA/JLab  
Zisis Papandreou, Regina  
Elizabeth Lawson, SURA/JSA

**Next JLab Committee Meeting: Georgia Tech, Atlanta, March 28, 2019**

# JSA Initiatives Fund Program – Community Building Initiative

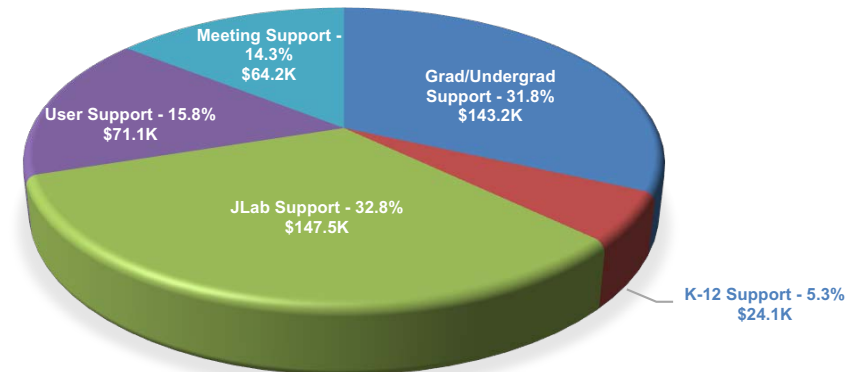
**JSA Initiatives Fund Program** supports specific projects, initiatives, and activities that:

- ✓ Further the scientific outreach and enhance the Lab's scientific and technology programs
- ✓ Leverage commitments and resources of others, including the Lab itself
- ✓ Benefit the Lab's extended user community
- ✓ FY2019 Program includes 32 awards for \$400K
- ✓ Over \$600K contributing funds associated with 2019 awards

## FY19 IF Program Status (to date)

FY2019 awards:	\$400,000
Prior year carryover:	<u>\$154,939</u>
Total IF program	\$554,939
Expenditures	<u>\$ 24,752</u>
Program balance	\$530,187

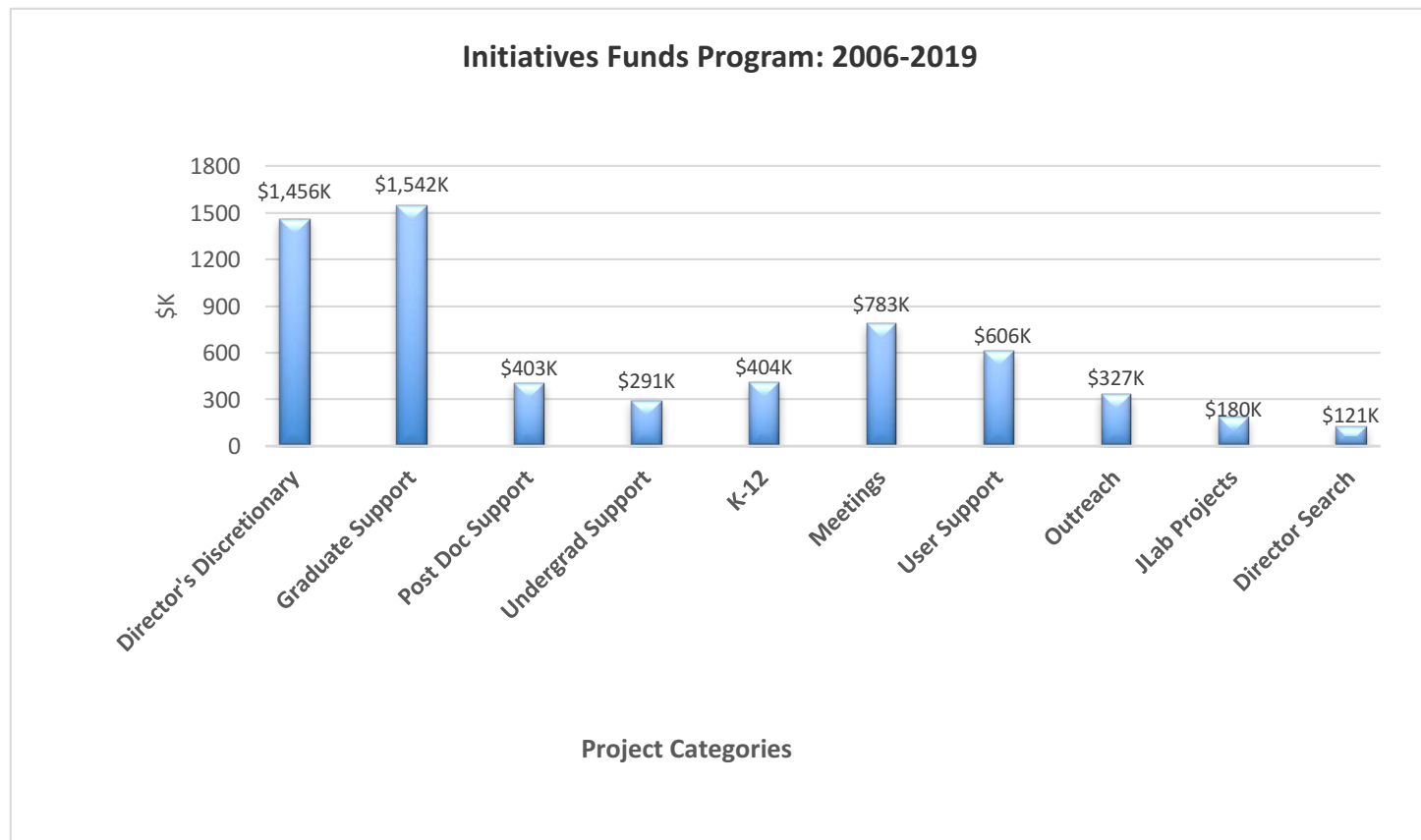
2019 IF PROGRAM PROFILE



Initiatives Fund Program website: <http://www.jsallc.org/IF/IFIndex.html>

# JSA Initiatives Fund Program – History

- JSA has committed over \$5.8M and made ~370 awards
- Total award amounts of over \$6.2M
  - ★ ‘Extra’ award funds result of IF guideline that unused prior year funds are returned for current year awards



Note: Starting in FY17, lobbying costs were not deducted from the Director's Discretionary Fund account

# JSA Initiatives Fund Program – Schedule

Jun 3: Call for proposals made

Jul 15: Proposals due

o/a Jul 22: Revised proposals received following JSA review

o/a Jul 29: Proposals distributed to Lab management and UG BoD

o/a Aug 30: Lab and UG BoD reviews submitted

o/a Sep 16: Proposals distributed to chair-appointed evaluation committee

o/a Oct 21: Evaluation committee review conducted

o/a Nov 4: Award decisions submitted to CEO for concurrence

o/a Nov 18: Proposers notified of outcome

o/a Nov 26: Press release issued

Post award: JSA debriefs PI's re. proposals

# SURA Residence Facility

- ❑ SURA continues to manage and operate the Residence Facility on a break-even basis for use by researchers and students at the Lab
- ❑ Facility operations finished out FY2018 in the positive with revenues of \$554.2K (69.6% occupancy) and expenditures of \$473.5K.
- ❑ Business model enables economical rate structure, with ADR of ~\$61 (33% less than GSA lodging per diem of \$95)
- ❑ Renovations completed
  - ❖ 2018, Building 9; HVAC replacements
  - ❖ 2017, Building 3; Roof replacements
  - ❖ 2016, Building 8; Main building
  - ❖ 2015, Building 2
- ❑ FY2019 Budget
  - ❖ Break-even operating budget anticipates rate increase April 1, 2019
  - ❖ Capital budget includes renovation of Building 10 and parking lot paving
- ❑ Guest satisfaction
  - ❖ Remains very high: overall 96% satisfaction
  - ❖ Much encouragement to continue renovations





# SURA / JSA Relations Program

Regular meetings with federal and state lobbyists, regular meetings and discussions with federal, state, and local officials, representatives, and staffers, and Lab user community

- ❑ Funding boost for SC in FY19 appropriations is result of Virginia delegation's advocacy and meetings with Virginia delegation
- ❑ Seed funding from Virginia for the Center for Nuclear Femtography, supported by Virginia university presidents
- ❑ Successfully negotiated language in Virginia budget bill exempting JSA from sales tax on personal property for biennial
- ❑ Working with City of NN, State of VA, College of W&M, private developer, and regional groups to ensure land and infrastructure issues are successfully resolved for future Lab expansion



Electron-Ion Collider User Group

- ❑ Supported EIC User Group's advocacy efforts on Capitol Hill in early December

