

Resolution R06-02
IT Steering Group – Filling of Vacancies

WHEREAS THE INFORMATION TECHNOLOGY COMMITTEE STEERING GROUP is comprised of members of the Board of Trustees and SURA Chief Information Officers (CIO's) who may or may not be Trustees; and,

WHEREAS THE SURA BOARD OF TRUSTEES shall elect the members of the Steering Group as recommended and submitted by the IT Committee;

NOW, THEREFORE, BE IT RESOLVED that the members of the SURA IT Steering Group, effective immediately and for the terms specified are:

- David Lambert, Georgetown University, Chair, ex-officio
- Dennis Aebersold, The University of Oklahoma (2007)
- J.L. Albert, Georgia State University (2008)
- Priscilla Hancock, The University of Alabama (2006)
- Richard Newman, Florida Institute of Technology (2006)
- Robert Reynolds, University of Virginia (2006)
- Dan Updegrave, University of Texas at Austin (2005)
- Don Riley, University of Maryland, SURA Fellow, President's Designee

THIS RESOLUTION was duly moved, seconded and approved by the SURA Board of Trustees.

THE UNDERSIGNED HEREBY CERTIFIES THAT she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SURA, a corporation duly formed pursuant to the laws of the Commonwealth of Virginia, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SURA Executive Committee and that said meeting was held in accordance with state law and the Bylaws of SURA on November 9, 2005, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the SURA corporate seal this _____ day of _____.

ATTEST:

Elizabeth L. Lawson, Corporate Secretary