

Resolution 07-03  
Development Committee Steering Group Formation

WHEREAS THE DEVELOPMENT COMMITTEE is comprised of members of the Board of Trustees and extended members who may or may not be Trustees; and

WHEREAS THE SURA NOMINATING COMMITTEE, appointed by the Board of Trustees, has reviewed the recommendations of the Development Committee for the creation of a Development Committee Steering Group and its initial membership; and

WHEREAS THE SURA BOARD OF TRUSTEES shall elect the members of steering groups of its Committees;

NOW, THEREFORE, BE IT RESOLVED that the SURA Board of Trustees elects the following members of the Development Committee Steering Group for the terms specified:

- Development Committee Chair, ex-officio
- Winfred Phillips, University of Florida, 2007-2008
- Larry Lemanski, Florida Atlantic University, through 2007
- David Lee, University of Georgia, 2007-2009
- John Noftsinger, James Madison University, 2007-2009
- Alice Clark, The University of Mississippi, 2007-2008

*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 Board of Trustees and that said meeting was held in accordance with state law and the Bylaws of SURA on November 10, 2006, 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 10<sup>th</sup> day of November 2006.*

< Original Signed and Sealed >

ATTEST:

\_\_\_\_\_  
*Elizabeth L. Lawson, Corporate Secretary*