

Resolution R07-01 – Proposed  
Election of Committee Chairs

WHEREAS ARTICLE VI OF THE BYLAWS requires that the Board shall name a chair of each standing committee for a three year term to perform the functions set forth in Article VI; and

WHEREAS THE SURA NOMINATING COMMITTEE, appointed by the Board of Trustees, has submitted a slate of candidates for the consideration of the Board;

NOW, THEREFORE, BE IT RESOLVED that the following slate of committee chairs is elected for the terms designated below:

As Chair of the:

Jefferson Lab Committee	Stephen Wallace	01/01/07 – 12/31/09
Coastal Research Committee	Carolyn Thoroughgood	01/01/07 – 12/31/09
IT Committee	David Lambert	01/01/07 – 12/31/07
Development Committee	Jim Siedow	01/01/07 – 12/31/09
Relations Committee	Andrew Sorensen	01/01/05 – 12/31/07
Finance Committee:	Donald Lehman	01/01/05 – 12/31/07