

**Proposed Motions, Resolutions, Actions Under Consideration by the Board
April 17-18, 2007**

Motion 07-26, Draft minutes of Fall 2006 Board of Trustees meeting

Motion 07-27, Fall 2007 Board meeting dates

Motion 07-28, Assistant Corporate Secretary

Motion 07-29, Board Nominating Committee

Motion 07-26 (proposed): Draft minutes of Fall 2006 Board of Trustees meeting
Move that the Board adopt the draft minutes of the November 10, 2006 Board of Trustees meeting.

Motion 07-27 (proposed): Fall 2007 Board of Trustees meeting and committee meetings
Move that SURA hold its Fall 2007 Board of Trustees Meeting and Committee Meetings on Thursday and Friday, December 6 & 7, 2007, in Washington, DC.
Further, move that the Corporate Secretary provide due notice of such meeting in accordance with the Bylaws and applicable laws of the Commonwealth of Virginia.

Motion 07-28 (proposed): Election of Assistant Corporate Secretary
Move that SURA elect Greg D. Kubiak as Assistant Corporate Secretary for the remainder of CY2007.

Motion 07-29 (proposed): 2007 Board Nominating Committee
Move that SURA appoint a Board Nominating Committee to propose

- Candidates for election to the Board vice chairmanship for the two-year term 2008-2009
- Slate of Committee Chairs for election to fill the following upcoming vacancies
 - IT Committee chairmanship, for the three-year term 2008-2010
 - Relations Committee chairmanship, for the three-year term 2008-2010
 - Finance Committee chairmanship, for the three-year term 2008-2010

Further, move that the Corporate Secretary conduct elections in accordance with the SURA Bylaws and applicable laws of the Commonwealth of Virginia.