

## Report of the Corporate Secretary

At its Special Meeting on December 18, 2006, the SURA Council of Presidents elected into SURA membership the University of Maryland, Baltimore County and North Carolina A&T State University, and renewed the membership of the Massachusetts Institute of Technology to another five-year term 2007-2111.

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In January 2007, Clark Atlanta University was dropped from SURA membership at the University's request.

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In January 2007, the Class of 2009 Trustee appointments were made, including:

- The University of Arkansas, Collis R. Geren reappointed by Chancellor John White
- Baylor University, Truell Hyde reappointed by President John Lilley
- The University of Central Florida, M.J. Soileau reappointed by President John Hitt
- University of Delaware, Carolyn A. Thoroughgood reappointed by President David Roselle
- Florida State University, **Paul Eugenio, new appointment** by President T.K. Wetherell. Eugenio will serve on the Jefferson Lab Committee.
- The University of Georgia, David C. Lee reappointed by President Michael Adams
- Hampton University, **Claudia Rankins, new appointment** by President William Harvey. Rankins will serve on the Jefferson Lab Committee.
- University of Houston, Don Birx reappointed by Chancellor & President Jay Gogue
- University of Louisiana at Lafayette, Robert E. Stewart reappointed by President Ray Authement
- Louisiana State University, **Brooks Keel, new appointment** by Chancellor Sean O'Keefe. Keel will serve on the Development Committee.
- The University of North Carolina at Chapel Hill, Harvey Seim reappointed by Chancellor James Moeser
- Oklahoma State University, Stephen McKeever reappointed by President & CEO David Schmidly
- Old Dominion University, Mohammad Karim reappointed by President Roseann Runte
- Texas A&M University, Richard E. Ewing reappointed by President Robert Gates
- Virginia Polytechnic Institute and State University, Terry L. Herdman reappointed by President Charles Steger

In January 2007, **George Walker**, Florida International University, was appointed by President Modesto Maidique to complete the unexpired term through 2008 of his prior appointee. Walker will serve on the Jefferson Lab Committee.

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The deed for the transfer of ~7 acres of SURA land to the Department of Energy for the 12 GeV project at the Jefferson Lab was executed by the SURA President on March 14, 2007.

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The Executive Committee, at its February 12, 2007 meeting, passed Motion 07-25, to engage an independent auditor to review the SoX program revenues and expenditures.