

Proposed Motions, Resolutions, Actions Under Consideration by the Board, November 2008

Proposed Motions and Resolutions

Motion 09-01, Draft minutes of Spring 2008 Board meeting

Motion 09-02, Spring 2009 Board meeting dates and venue

Resolution 09-03, IT Committee Steering Group appointments

Resolution 09-04, Corporate officers

Motion 09-05, Affiliate membership applicant Idaho State University

Motion 09-06, Approval of proposed FY2009 operating budget

Motion 09-07, Approval of Residence Facility rate restructuring

Resolution 09-08, Success of SURA-AT&T agreement

Resolution 09-09, JSA Programs Committee Steering Group appointments

Resolution 09-10, Development Committee Steering Group appointments

Resolution 09-11, Coastal Research Committee Steering Group appointments

Motion 09-12, Approval of renovation and upgrade program for SURA Residence Facility

Resolution 09-13, GEO/IEEAF contributions

Actions Under Consideration

Committee reports and actions out of committee

Motion 09-01: Move that the Board adopt the draft minutes of the Spring 2008 Board of Trustees meeting.

Motion 09-02: Move that the Board of Trustees hold its Spring 2009 Board and Committee meetings in Washington, DC, on Tuesday and Wednesday, April 7 and 8, 2009.

Resolution 09-03: Move that the Board adopt Resolution 09-03, IT Committee Steering Group appointments.

Resolution 09-04: Move that the Board adopt Resolution 09-04, Corporate officers.

Motion 09-05: Move that the Board admit Idaho State University to SURA Affiliate membership, effective January 1, 2009.

Motion 09-06: Move that the Board approve the proposed FY2009 operating budget.

Motion 09-07: Move that the Board approve the Residence Facility rate restructuring proposal.

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Resolution 09-08: Move that the Board adopt Resolution 09-08, success of AT&T-SURA agreement.

Resolution 09-09: Move that the Board adopt Resolution 09-09, JSA Programs Committee Steering Group appointments.

Resolution 09-10: Move that the Board adopt Resolution 09-10, Development Committee Steering Group appointments.

Resolution 09-11: Move that the Board adopt Resolution 09-11, Coastal Research Committee Steering Group appointments.

Motion 09-12: Move that the Board approve the renovation and upgrade program for the SURA Residence Facility.

Resolution 09-13: Move that the Board adopt Resolution 09-13, GEO/IEEAF contributions.
