

Resolution 10-06 (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:

JSA Programs Committee	June Matthews Massachusetts Institute of Technology	Jan. 1, 2010 – Dec. 31, 2012
Coastal Research Committee	* Carolyn Thoroughgood University of Delaware	Jan. 1, 2010 – Dec. 31, 2012
Development Committee	David Lee The University of Georgia	Jan. 1, 2010 – Dec. 31, 2011
Relations Committee	John Noftsinger James Madison University	Jan. 1, 2010 – Dec. 31, 2011
Information Technology Committee	David Lambert Georgetown University	Term expires Dec. 31, 2010
Finance Committee	Donald Lehman The George Washington University	Term expires Dec. 31, 2010

\* Should Dr. Thoroughgood be elected as the Board Vice Chair for the 2010-2011 term:

Coastal Research Committee	* Dr. Harvey Seim The University of North at Chapel Hill	Jan. 1, 2010 – Dec. 31, 2012
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