

Resolution 10-07 (Proposed)
IT Committee Steering Group Appointments

WHEREAS THE INFORMATION TECHNOLOGY COMMITTEE Steering Group is comprised of members of the SURA Board of Trustees and extended members of the full IT Committee who may or may not be Trustees; and,

WHEREAS THE SURA BOARD OF TRUSTEES shall elect the members of steering groups of its Committees;

NOW, THEREFORE, BE IT RESOLVED that the SURA Board of Trustees elects the following members of the SURA IT Steering Group for the terms specified:

- IT Committee Chair, *ex-officio*
- John Mullin, Georgia Tech, Jan. 1, 2010 – Dec. 31, 2012
- Sara Graves, Alabama-Huntsville, Jan. 1, 2010 – Dec. 31, 2012
- J.L. Albert, Georgia State, term expires Dec. 31, 2011
- Brian Voss, Louisiana State, term expires Dec. 31, 2011
- Richard Newman, Florida Tech, term expires Dec. 31, 2010
- Marc Hoit, North Carolina State, term expires Dec. 31, 2010
- Don Riley, Maryland, SURA Fellow, President's Designee