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subjectResponse to Resolutions from NCSU Chapter

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TO: North Carolina State University Chapter

C. Frank Abrams

FROM: Committee on Resolutions

The Committee on Resolutions, consisting of Don H. Beerman, University of Nebraska-Lincoln; Bonnie J. Shulman, Bates College; and John A. Knesel (Chair), University of Louisiana at Monroe met via email during the month of July, 2008 and unanimously made the following recommendations -

#1 – Resolution on the Endowment – The Committee noted that this Resolution calls for action which has already been done. Additionally the Treasurer has compiled information as to Endowment performance and based on this information, the Board of Directors voted to change the Endowment management as soon as it was apparent that the fund was not performing as it should be; it was also noted that it is not possible to prosecute someone for poor stock choices. The Committee recommends that this Resolution not go forward and also that it be referred to the Executive Committee and/or Board of Directors for further recommendations.

#2 – Resolution to change governance structure of the Society – The Committee noted that this Resolution calls for large, overall changes in the Constitution and Bylaws. Any such changes must be brought to the Board of Directors. In addition, the Committee notes that there is a Board of Directors Committee in place to review Bylaws and thus this Resolution calls for action that is presently ongoing. The Committee recommends that this Resolution be referred to the Executive Committee and/or Board of Directors for a recommendation.

The Committee would like to express appreciation to Ann Williams, Jerry Baker, Rick Meyer, and Margaret Drum for assistance and information and thanks the North Carolina State University Chapter for their interest in Sigma Xi.

Sincerely,

John A. Knesel

Chair, Committee on Resolutions

Southeast Region Director

