



# THE STATE UNIVERSITY *of* NEW YORK

## MEMORANDUM

*Office of the  
Chancellor*

May 11, 2010

State University Plaza  
Albany, New York  
12246

518 443 5355  
fax - 518 443 5360

[www.suny.edu](http://www.suny.edu)

**TO: Members of the Board of Trustees**

**FROM: Nancy L. Zimpher, Chancellor**

**SUBJECT: Appointment of Marti Anne Ellermann as Interim  
University Counsel of the State University of New York**

I recommend that the Board of Trustees adopt the following resolution:

Resolved that Marti Anne Ellermann be, and hereby is, appointed Interim University Counsel of the State University of New York, effective immediately.

### Background

I recommend your appointment of Marti Anne Ellermann as Interim University Counsel of the State University of New York.

Ms. Ellermann joined the University in 1980, and has served in managerial positions in the Office of University Counsel since 1996. She currently serves as Senior Counsel.

A copy of Ms. Ellermann's resume is attached.