



THE STATE UNIVERSITY of NEW YORK

MEMORANDUM

Office of the
Chancellor

September 15, 2010

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To: Members of the Board of Trustees

From: Nancy L. Zimpher, Chancellor

Subject: Election and Reelection of Members of the Board of Trustees of the University at Buffalo Foundation, Inc.

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

Resolved that Gary M. Bichler, Wayne S. Blank, Robert E. Denning, and Terrence M. Gilbride be, and hereby are, elected to the Board of Trustees of the University at Buffalo Foundation, Inc., for terms of office to expire on June 30, 2013; and be it further

Resolved that Jeremy M. Jacobs, Jr.; Robert G. Morris; and Keith Stolzenburg be, and hereby are, reelected to the Board of Trustees of the University at Buffalo Foundation, Inc., for terms of office to expire on June 30, 2013.

Background

The corporate charter of the University at Buffalo Foundation, Inc. requires that the members of the Foundation Board of Trustees be elected or reelected by the State University of New York Board of Trustees.

On behalf of the University at Buffalo Foundation, Inc., John Simpson, President of the University at Buffalo has forwarded a recommendation from the Board of Trustees of the University at Buffalo Foundation, Inc. of candidates for election and reelection to that Board. I am pleased to concur in these recommendations. Biographical information for Mr. Gary Bichler, Mr. Wayne Blank, Mr. Robert Denning, and Mr. Terrence Gilbride is attached.

Attachments