

**RESOLUTION**

**ELECTION OF DIRECTORS  
FOR THE USA RESEARCH AND TECHNOLOGY CORPORATION BOARD**

**WHEREAS**, pursuant to the Amended Bylaws of the USA Research and Technology Corporation (“Corporation”), the Board of Trustees of the University of South Alabama (“University”) shall elect directors of the Corporation who are not officers, employees or trustees of the University, and

**WHEREAS**, the Board of Directors of the Corporation is authorized to nominate new directors consistent with the aforesaid for consideration and confirmation by the Board of Trustees of the University, and

**WHEREAS**, the Board of Directors of the Corporation has nominated for consideration and confirmation by the Board of Trustees of the University Mr. Joseph J. Adamo and Dr. James E. Laier for four (4) year terms beginning June 2008, and these persons have agreed to service in this capacity if elected,

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the University of South Alabama does hereby elect as Directors of the USA Research and Technology Corporation Mr. Joseph J. Adamo and Dr. James E. Laier, both for four (4) year terms beginning June 2008.



REC'D  
OFFICE OF THE PRESIDENT  
JUN 19 2008

UNIVERSITY OF SOUTH ALABAMA  
CAMPUS MEMORANDUM  
UNIVERSITY OF SOUTH ALABAMA

**Date:** June 18, 2008  
**To:** President V. Gordon Moulton  
**From:** M. Wayne Davis *M. Wayne Davis*  
**Subject:** Agenda Item for September 11, 2008 Board of Trustees Meeting

Attached is a resolution for consideration by the Budget and Finance Committee concerning the election of directors of the USA Research and Technology Corporation. As you know, the bylaws of the Corporation authorized it to nominate directors and submit the list of names to the University of South Alabama Board of Trustees for approval and election. With your approval, this item will be presented to the Budget and Finance Committee and the Board of Trustees for final approval. Further, I recommend the adoption of the resolution by the Board of Trustees.

Attachment

*M. Wayne Davis*  
*OK*  
*VGM*