

**TRANSFER AND APPOINT CHIEF OF STAFF FOR ACADEMICS TO THE CHIEF EXECUTIVE OFFICER
EFFECTIVE OCTOBER 12, 2012 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OF STAFF FOR ACADEMICS TO THE CHIEF EXECUTIVE OFFICER SINCE OCTOBER 12, 2012
(Sherry Ulery)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

1. Transfer and appoint Sherry Ulery to the position of Chief of Staff for Academics to the Chief Executive Officer,

2. Ratify, adopt and assume all lawful acts taken by Sherry Ulery as Chief of Staff for Academics to the Chief Executive Officer between 12:00 a.m. October 12, 2012 and the Board's approval of this Board Report.

DESCRIPTION:

NAME

FROM

TO

Sherry Ulery FROM: CHIEF OF STAFF FOR ACADEMICS TO THE CHIEF EXECUTIVE OFFICER TO: CHIEF EXECUTIVE OFFICER