

To: ASU Alumni Association Board of Directors

From: Kathy Paul, Governance Committee Chairperson

Date: January 14, 2008

Re: Governance Committee Report and Recommendations

At the June 2007 Board Meeting, ASU Alumni Association Chair, Mike Pressendo, presented the Governance Committee with their charge during FY2008. The charge was for the Committee to: (1) review, analyze and make recommendations for updating the current bylaws and board policies; (2) review and/or develop policies regarding ASU employees serving on the Board of Directors; and (3) research potential Board and Committee structure options and make a recommendation to the Board of Directors at the January Board meeting.

As a result of the charge, the Governance Committee has met several times to research potential Board and Committee structure options. The attached documents contain the Governance Committee's Report and Recommendations, along with supporting documentation:

1. Governance Committee Report and Recommendations
2. Chart of Governance Committee Recommendations
3. Current and Proposed Structure Comparison
4. Frequently Asked Questions

The Recommendations outlined in the Governance Committee Report were unanimously approved by the Executive Committee of the ASU Alumni Association on January 7, 2008. The Recommendations are now ready for presentation and vote by the ASU Alumni Association Board of Directors at the Board meeting on January 26, 2008.

I would like to thank the following Governance Committee members for their work on this Committee: Michael Pressendo, Ken Behringer, Maria Hesse, Bill Kavan, Margot Richardson, Christine Kyselka, Mark Duplissis, Barbara Clark, Joe Koehler and Dave Benner.

One of the above-identified Governance Committee members will contact you prior to the upcoming Board meeting to answer any questions that you might have about the Governance Committee Report and Recommendations. If you have any further questions prior to the meeting, however, please feel free to contact me at 831-622-9767 (home) or 831-601-8807 (cell).

Sincerely,
Kathy Paul
Governance Committee Chairperson
ASU Alumni Association