



STATE OF WASHINGTON

## HIGHER EDUCATION COORDINATING BOARD

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### RESOLUTION NO. 11-22

**WHEREAS**, Under the Terms of Office of the Board bylaws as amended November 2010, the chair and vice chair shall each serve one-year terms, which shall terminate on December 31 of each year, and until successors are elected. Officers shall be elected to terms of one year, and no more than two consecutive one-year terms.

**WHEREAS**, The Board's Executive Committee recommends extending the terms of current Board officers to June 30, 2012;

**THEREFORE, BE IT RESOLVED**, That the Higher Education Coordinating Board officers for 2012 remain:

Ethelda Burke, Board Chair  
Earl Hale, Board Vice Chair  
Sam Smith, Education Committee Chair  
Charley Bingham, Fiscal Committee Chair  
Jesus Hernandez, Financial Aid Committee Chair

Adopted:

November 17, 2011

Attest:

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Ethelda Burke, Chair

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Earl Hale, Vice Chair