

Approved by the Board of Trustees
March 11, 2009

Board Meeting
March 11, 2009

APPROVE DUTIES, APPOINTMENT, AND EVALUATION OF THE CHIEF
EXECUTIVE OF THE GLOBAL CAMPUS

Action: Define the Duties of the Chief Executive of the Global Campus and Procedures for Appointing and Evaluating the Chief Executive

Funding: No New Funding Required

At its March 13, 2007, meeting, the Board of Trustees authorized the establishment of the Global Campus as a unit organized at the University level to be led by a Chief Executive, who reports to the President. It is recommended that the duties of the Chief Executive be defined explicitly as follow.

The Chief Executive, under the direction of the President, shall serve as the Chief Executive officer of the Global Campus. The Chief Executive shall perform such duties as may be delegated and assigned by the President and as may be consistent with the *Statutes* of the University, *The General Rules*, and actions of the Board of Trustees. Submitted with this item is the current position description for the Chief Executive that has been approved by the President.

It is also recommended that the following procedures be adopted for appointing and evaluating the Chief Executive of the Global Campus.

The Chief Executive shall be appointed annually by the Board of Trustees, on the recommendation of the President. The President shall be responsible for

evaluating the performance of the Chief Executive. On the occasion of the appointment of a new Chief Executive, the President shall have the advice of a committee selected by the Academic Policy Council of the Global Campus.

It is further recommended that Professor Chester S. Gardner, Special Assistant to the President (for Global Campus), who has been serving in the role since the Global Campus was established, shall continue to serve as Chief Executive. There will be no changes in Professor Gardner's salary, other appointments, or tenure rights.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University recommends approval.