

Executive Committee Meeting
March 23, 2012

ACCEPT RESIGNATION OF MICHAEL J. HOGAN AND
APPROVE REVISED EMPLOYMENT AGREEMENT

Action: Accept Resignation of Michael J. Hogan and Approve
Revised Employment Agreement

Funding: State, Institutional, and Gift Funds of the University

On March 22, 2012, President Michael J. Hogan submitted his resignation as President effective July 1, 2012. Dr. Hogan's resignation was accepted by Board Chair Christopher G. Kennedy for consideration by the Executive Committee and Board.

Dr. Hogan serves as President pursuant to an Employment Agreement executed June 22, 2010, which included the right to return to a tenured faculty position as Professor of History. In order to clarify the terms for Dr. Hogan's transition to the faculty, a Revised Employment Agreement (attached hereto) was drafted and executed, subject to approval by the Executive Committee and/or Board of Trustees.

It is hereby resolved that the Executive Committee accepts Dr. Hogan's resignation as President, and further approves the Revised Employment Agreement.

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.