Board Meeting November 11, 2004

## RESOLUTION FOR MEMBERS OF THE CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT, 2004

The members of the Board of Trustees of the University of Illinois wish to express their deep appreciation to you for your service as members of the Consultative Committee to Assist in the Selection of a President, 2004.

The board members are especially grateful to the committee for the investment of time each member made in the process of identifying, reviewing, interviewing, and evaluating prospective candidates. This challenging responsibility was carried out with admirable cooperation and alacrity by the committee. The excellent advice of the committee enabled the trustees to reach the very successful conclusion of electing Dr. B. Joseph White as the 16<sup>th</sup> President of the University of Illinois.

This important contribution to the University's future is recognized by the trustees with gratitude.