Board Meeting November 13, 2008

AMEND MULTIYEAR CONTRACT WITH PRESIDENT, UNIVERSITY OF ILLINOIS

Action: Approve Amendment to Multiyear Contract with President, University of

Illinois

Funding: State Funds and Institutional Funds

B. Joseph White has been employed as President of the University of Illinois on a multiyear contract since February 1, 2005.

The Chair of the Board together with the Chair and Vice Chair of the Human Resources Committee recommend an Amendment to President White's employment contract to extend the contract through June 30, 2011. No other changes in the contract terms are recommended at this time.

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.