Approved by the Board of Trustees

October 3, 2009

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Board Meeting October 3, 2009

APPOINT INTERIM PRESIDENT

Action: Appoint Interim President

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

Due to the resignation of President B. Joseph White, to be effective

December 31, 2009, the Board has considered various individuals who might provide

necessary continuity of leadership for the University after President White's departure

from the presidency. The Board now wishes to appoint an Interim President to serve

until a permanent president is named and available to take over all responsibilities of the

position.

Accordingly, the Board of Trustees hereby appoints as Interim President,
Dr. Stanley O. Ikenberry, President Emeritus; Regent Professor of Educational
Organization and Leadership, College of Education, Urbana; and Senior Fellow, Institute
of Government and Public Affairs, University of Illinois. Dr. Ikenberry served as
President of the University from 1979 to 1995, and is uniquely qualified to resume this
vital role on an interim basis.

Because the Interim President serves at the pleasure of the Board, the Board intends that the term of this appointment be from January 1, 2010, until August 15, 2010,

or until a successor is appointed and available to take over all responsibilities of the position.

Dr. Ikenberry shall receive an annual compensation rate of \$450,000 on a twelve-month basis.

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 Chair of the Board recommends approval of this appointment.