

Board Meeting
September 11, 2008

ROLL CALL

APPROVE ACADEMIC AND ADMINISTRATIVE APPOINTMENTS FOR
CONTRACT YEAR 2008-2009

Action: Approve Academic and Administrative Appointments for Contract Year 2008-2009

Funding: All Operating Budget Sources (State, Auxiliary, Federal, etc.)

On May 22, 2008, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2009, and the Board has received a recommendation for final approval of the FY 2009 operating budget. Recommendations for academic and administrative appointments beginning August 16, 2008, have been completed within the funds available to the University reflected in the proposed final operating budget.

Accordingly, the President of the University recommends approval of the document entitled *Academic Personnel, 2008-2009* and requests authorization, in accord with the needs of the University and the equitable interests involved, and within total budgeted income: (1) to accept resignations; (2) to make such additional appointments as are necessary and to approve the issuance of notices of nonreappointment, subject to the provisions of the University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure, and Policy and Rules*; and (3) to make such

other personnel adjustments as needed, such adjustments to be covered in periodic reports to the Board of Trustees (Secretary's Report).

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.