Board Meeting September 23, 2010

AMEND MULTIYEAR CONTRACT WITH DIRECTOR OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Approve Sixth Amendment to Multiyear Contract with Director of Intercollegiate Athletics

Funding: Institutional Funds Operating Budget, Division of Intercollegiate Athletics

Ronald E. Guenther has been employed as Director of the Division of

Intercollegiate Athletics at Urbana-Champaign under single year and multiyear contracts

since July 1, 1992. Most recently, on March 26, 2008, the Board of Trustees approved a

Fifth Amendment to his employment contract to extend Guenther's contract through

January 1, 2011. Mr. Guenther's current annual salary is \$600,000.

The Chancellor at Urbana recommends that Mr. Guenther's contract be extended through July 1, 2011, with no change to his current salary rate.

Funds are available in the Institutional Funds Operating Budget of the Division of Intercollegiate Athletics.

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 President of the University concurs.