

REVISED—Revised 10/4/06

REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Recommendation to Re-Hire University Retiree

(1) The following recommendation for an appointment of a University retiree is presented for approval. The President of the University concurs.

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.

Name	Job Title (Before Retirement)	Proposed Job Title and Employing Unit	Proposed Job Description and Purpose	Service Dates	Salary	Source of Funds
Sharon Lee Scott	Specialist in Education, Office of Instructional Resources	Associate Director of the Teaching Academy (50%), Associate Director of Global Studies (20%), College of Liberal Arts and Sciences	Serve as Associate Director for the Teaching Academy and Associate Director of Global Studies. Dr. Scott stepped in, with the departure of Charles Stewart in Spring 2005, to provide management and coordination in the LAS Global Studies Program. During Spring 2006 the College conducted a search to fill the two positions and Dr. Scott was the top candidate. This appointment will be submitted on an annual basis for Board approval.	08/16/06 thru 08/15/07	\$37,000 for Associate Director, Teaching Academy; and \$14,800 for Associate Director, Global Studies (total \$51,800)	Institutional

On motion of Mr. Shah, ~~these~~ this recommendations ~~were~~ was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Purchases and Change Orders

(2) The president submitted, with his concurrence, ~~a~~ purchases and change orders recommended by the director of purchases at Urbana and the vice president for administration.

The purchases and change orders ~~was~~ were from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The amount of ~~this~~ the purchases and change orders from institutional funds was ~~\$400,000~~ \$1,300,000.

On motion of Mr. Vickrey, the purchases and change orders recommended ~~was~~ were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.