

Approved by the Board of Trustees,
September 9, 2004

Board Meeting
September 9, 2004

ROLL CALL

ACADEMIC APPOINTMENTS FOR CONTRACT YEAR 2004-2005

Action: Approve Academic and Administrative Appointments for Contract Year 2004-2005

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

On June 17, 2004, the Board of Trustees approved an Interim Operating Budget for Fiscal Year 2005. Recommendations for academic and administrative appointments beginning August 16, 2004, have been completed within the funds available to the University.

Accordingly, the President of the University recommends approval of the document entitled *Academic Personnel, 2004-2005* 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.