

Approved by the Board of Trustees,
November 11, 2004

Board Meeting
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PRESIDENT EMERITUS AND PROFESSOR EMERITUS

Action: Approve President Emeritus Status to Dr. James J. Stukel, President of the University of Illinois

Funding: Institutional Funds Budget of the University Administration

Since President Stukel's announcement of his intention to resign from the position of President of the University, effective February 1, 2005, it has been the plan of the members of the board that at the conclusion of his administrative tenure, the president should be granted the status and title President Emeritus. Therefore the board hereby approves the appointment of Dr. James J. Stukel as President Emeritus, effective February 1, 2005.

In addition to President Emeritus status, the board accepts the recommendations of the Chancellors at Chicago and Urbana for the following emeritus titles effective February 1, 2005: Professor Emeritus of Mechanical and Industrial Engineering, College of Engineering at the University of Illinois at Chicago; Professor Emeritus of Environmental Engineering in the Department of Civil and Environmental Engineering, and Professor Emeritus of Mechanical Engineering in the Department of Mechanical and Industrial Engineering, College of Engineering at the University of Illinois at Urbana-Champaign.

Following Board of Trustees tradition, and to assist President Stukel to consolidate and relocate his University offices, this board hereby grants him 26 additional days of vacation for the balance of his service to the University as President.