Board Meeting November 12, 2015

AMEND CHICAGO CAMPUS CHANCELLOR'S APPOINTMENT TO REVISE HOUSING COMPONENT

Action: Amend Chicago Campus Chancellor's Appointment to Revise Housing

Component

Funding: No New Funding Required

On January 15, 2015, the Board of Trustees approved the appointment of Michael D. Amiridis as Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois on a twelve-month service basis. His term as Chancellor commenced on March 16, 2015, and his appointment is reviewable and renewable on an annual basis in accordance with the University of Illinois academic calendar year (i.e., beginning August 16th of each year).

The University of Illinois Foundation owns the Jonasson House near the Chicago campus and provides it to the University for use as the Chicago Chancellor's residence. During Chancellor Amiridis' transition to his new position he was required by the University to take up residence in the Jonasson House. Now with more than six months experience, the University and the Chancellor have determined that using the Jonasson House as the Chicago Chancellor's residence has been and is a benefit and convenience to the University, because it is close to the University of Illinois at Chicago

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campus, provides an appropriate setting, and is being used for University functions and events.

Accordingly, it is now recommended that the housing component of the Chancellor's appointment be revised and that the Chicago Chancellor be required to continue to reside in the Jonasson House for the convenience of the University. Further, in conjunction with the Jonasson House residence requirement, it is recommended that the University not provide any separate housing allowance to the Chicago Chancellor.

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.

I seek your approval.