

Board Meeting
October 3, 2009

APPOINT INTERIM PRESIDENT DESIGNATE

Action: Appoint Interim President Designate

Funding: State, Institutional, and Gift Funds of the University

Due to the resignation of President B. Joseph White, to be effective December 31, 2009, the Board wishes to appoint an Interim President Designate to serve until December 31, 2009, to permit an orderly transition of leadership and to recognize the significant time commitments that will be required during this time period. On January 1, 2010, the Interim President Designate shall become the Interim President, and will serve until a successor is appointed.

Accordingly, the Board of Trustees has considered individuals who might serve in this role and hereby appoints as Interim President Designate, Dr. Stanley O. Ikenberry, President Emeritus; Regent Professor of Educational Organization and Leadership, College of Education, Urbana; and Senior Fellow, Institute of Government and Public Affairs, University of Illinois.

Dr. Ikenberry's service as Interim President Designate is effective immediately upon approval of this item. He will receive an annual compensation rate of \$250,000 on a twelve-month service basis.

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 Chair of the Board recommends approval of this appointment.