

Board Meeting
September 9, 2011

ROLL CALL

APPROVE ACADEMIC AND ADMINISTRATIVE APPOINTMENTS FOR
CONTRACT YEAR 2011-2012

Action: Approve Academic and Administrative Appointments for Contract Year 2011-2012

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

On June 9, 2011, the Board of Trustees approved a Preliminary Operating Budget for Fiscal Year 2012. Recommendations for academic and administrative appointments beginning August 16, 2011, have been completed within the funds available to the University reflected in the proposed preliminary operating budget.

Accordingly, the President of the University recommends approval of the document entitled *Academic Personnel, 2011-2012*, 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.