**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No. 2014.03/09**

**Appointment of the 19th
President of Illinois State University**

## Resolution

Whereas, the Board of Trustees is committed to ensuring sound leadership for Illinois State University’s future, and

Whereas, Dr. Larry H. Dietz has provided exemplary service as the Vice-President of Student Affairs at Illinois State University since 2011 and has more than 40 years of higher education faculty, staff and administrative experience, and

Whereas, Dr. Larry H. Dietz was a finalist in a 2013 national search for the position of Illinois State University president, receiving strong support from the campus community, search committee and Board members:

Therefore, be it resolved that the Board of Trustees of Illinois State University hereby appoints ­­­­­­­­­­­­­­­­­­­­­­­­­­­­­Dr. Larry H. Dietz as the President of Illinois State University, with all of the rights, duties and responsibilities thereof at an annual salary of $350,000.00 effective March 22, 2014, together with certain other benefits set forth in the contract of employment negotiated by the Board and Dr. Larry H. Dietz.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

 ATTEST: Board Action, March 22, 2014

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 Secretary/Chairperson