**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No. 2014.03/08**

**Dr. Timothy Flanagan:
Agreement & Release**

## Resolution

Whereas, the Board of Trustees of Illinois State University and Dr. Timothy Flanagan executed a Contract for Services on May 10, 2013, pursuant to which Dr. Flanagan agreed to serve as President through June 30, 2016, and

Whereas, Dr. Flanagan has advised the Board of his intention to resign as President of the University, effective March 22, 2014:

Therefore, be it resolved that the Board accepts Dr. Flanagan’s resignation subject to terms and conditions set forth in an Agreement and Release negotiated by the Board and Dr. Flanagan.

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