

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2021.01/01**  
**Approval of Bonus for President Dietz**

**Resolution**

Whereas, the Board of Trustees of Illinois State University (the “Board”) and Dr. Larry H. Dietz (the “President”) entered into a Contract for Services on September 30, 2017 (the “Contract”), and

Whereas, the Board and the President entered into two amendments to the Contract which extended the term of the Contract to June 30, 2021, and

Whereas, paragraph 4 of the Contract provides that the Board of Trustees shall make a recommendation as to a performance bonus for President Dietz for FY2020 based upon certain criteria including President Dietz’s annual performance review, and the Academic Senate survey results, and

Whereas, after review and consideration of such criteria, the Board of Trustees recommends that President Dietz receive a performance bonus for FY 2020 in the amount of \$ \_\_\_\_\_:

Therefore, be it resolved, that the Board of Trustees of Illinois State University approves a performance bonus for FY 2020 in the amount of \$ \_\_\_\_\_ for Dr. Larry H. Dietz.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, January 16, 2021

\_\_\_\_\_  
Secretary/Chairperson