

APPENDIX O

July 9, 2004

Recommended Delegations on Academic Salary Resolution for 2004 – 2005

The General Assembly will be acting on the budget bill that provides for academic salaries for 2004 – 2005. The Personnel and Tenure Committee asks that you delegate to this Committee, authority to act on a substitute salary resolution, if necessary, to carry out the academic salary policies for 2004 – 2005, and delegate to the President, the authority to implement the resolution. The Committee will give to all members of the Board timely notice of any meeting called to consider these matters.