

APPENDIX I

August 9, 2002

Recommended Delegations on Academic Salary Increase Policy for 2002 – 2003

The General Assembly will be acting on the budget bill that provides for academic salaries for 2002 – 2003. The Personnel and Tenure Committee asks that you delegate to this Committee, as you have done in past years, authority to pass a salary resolution that provides requirements and procedures consistent with the appropriations act and with University practice for carrying out the academic salary policies for 2002 – 2003 and 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.