

June 9, 2006

RESOLUTION FOR DELEGATION OF AUTHORITY

The Board of Governors delegates to the Committee on Personnel and Tenure the authority to approve appointments and set the compensation of EPA non-faculty and faculty whose appointments are to take effect before the next scheduled meeting of the Board of Governors. These appointments may be approved at a special meeting of the Personnel and Tenure Committee.

June 9, 2006

Recommended Delegations on Academic Salary Resolution for 2006 – 2007

The General Assembly will be acting on the budget bill that provides for academic salaries for 2006 – 2007. The Personnel and Tenure Committee asks that you delegate to this Committee, authority to act on a salary resolution, if necessary, to carry out the academic salary policies for 2006– 2007, 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.