

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2018.10/41
Approval of Bonus for President Dietz

Resolution

Whereas, the Board of Trustees and Dr. Larry H. Dietz entered into a Contract for Services on September 30, 2017 (the "Contract"), 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 based upon performance incentive criteria developed by the Board in consultation with President Dietz, President Dietz's annual performance review, and the Academic Senate surveys, and

Whereas, after review and consideration of President Dietz's annual performance review, the Academic Survey results, and the performance incentive criteria, the Board of Trustees recommends that President Dietz receive a performance bonus in the amount of \$48,000.

Therefore, be it resolved, that the Board of Trustees approves a performance bonus in the amount of \$48,000 for President Dietz.

Board Action on: _____
Motion by: _____
Second by: _____
Vote: Yeas: _____ Nays: _____

Postpone: _____
Amend: _____
Disapprove: _____
Approve: _____

ATTEST: Board Action, October 19, 2018

Secretary/Chairperson