

**ILLINOIS STATE
UNIVERSITY**

**BOARD OF
TRUSTEES**

Resolution No. 2023.09/48
Authorization to Engage an
External Search Firm

Resolution

Whereas, Dr. Aondover Tarhule was named Interim President of Illinois State University on February 17, 2023, and

Whereas, the Board of Trustees of Illinois State University (the “Board”) will immediately begin a search for the next President of Illinois State University and wishes to engage an external search firm to assist the Board with the search, and

Whereas, the Board is authorized to engage an external search firm to assist in the hiring of the President of the University pursuant to Illinois State University policy, and

Whereas, the Board is authorized to use University funds to pay for the services of an external search firm to assist in the hiring of the President of the University pursuant to 110 ILCS 675/20-180:

Therefore, be it resolved that the Board of Trustees of Illinois State University authorizes the engagement of an external search firm to assist the Board of Trustees with the search for the next President of Illinois State University and the use of University funds to pay for the services of the external search firm.

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

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

ATTEST: Board Action, September 1, 2023

Secretary/Chairperson