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Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Quarterly Report on Gifts and/or Grants (See Attachment)

Recommendation: that the report on gifts and/or grants covering the period from October 1, 1971 through December 31, 1971 be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the period October 1 through December 31, in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of gifts and/or grants has been made to all donors by the President on behalf of the Board.

II. Appointments and/or other Staff Changes

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointment

James A. Burdette, Professor (with tenure) and Chairman, William R. Willard Department of Family Practice, College of Medicine, effective April 1, 1972

Administrative Appointments

James A. Burdette, Professor (with tenure), William R. Willard Department of Family Practice, College of Medicine, named Chairman of the William R. Willard Department of Family Practice, effective April 1, 1972

Hubert Henderson, Professor (with tenure), Department of Music, College of Arts and Sciences, named Director of Fine Arts Extension, effective July 1, 1972

Raymond LaCharite, Associate Professor (with tenure), Department of French, College of Arts and Sciences, named Chairman of the Department of French for a four-year term, effective July 1, 1972

#### Change in Status

V. A. LaCharite, Associate Professor (with tenure), Department of French, College of Arts and Sciences, change to Associate Professor of Comparative Literature (with tenure), Department of German, effective July 1, 1972

#### Leaves of Absence

William Y. Adams, Professor (with tenure), Department of Anthropology, College of Arts and Sciences, sabbatical leave at half-salary for the period July 1, 1972 through June 30, 1973

Steven A. Channing, Associate Professor (with tenure), Department of History, College of Arts and Sciences, leave without pay for the period July 1, 1972 through June 30, 1973

#### Change in Retirement

Harvey G. Hodges, Manager, Ticket Sales, Athletic Association, effective January 31, 1972. Mr. Hodges' original retirement date of December 31, 1971 was approved by the Board of Trustees on November 15, 1971; however, his services were needed one month beyond the date of original retirement

#### Termination for Cause

Mark B. Villarino, Instructor, Department of Computer Science, College of Arts and Sciences, for neglect and refusal to perform duties, effective immediately

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Action: Approved   X   Disapproved            Other           

Date:   February 29  , 1972