

**ADDENDUM**

January 20, 2012

III. ACTION ITEMS

F. **Personnel Contracts**

Article II.C.2. of the Board of Trustees Governing Policies permits the President of the University to offer multi-year contracts to certain administrative personnel at Eastern Illinois University with prior approval of the Board. Dr. Perry is recommending that the Board authorize him to offer the following contracts:

**Contract Extensions:**

**Mr. William Weber, Ph.D., Vice President for Business Affairs**, a two-year contract extension for the period July 1, 2012, to June 30, 2014.

**Mr. Robert Martin, Vice President for University Advancement**, a one-year, five month contract extension for the period February 1, 2013, to June 30, 2014.

**Ms. Barbara Burke, Director, Intercollegiate Athletics**, a one-year contract extension for the period July 1, 2013, to June 30, 2014.

**New Contract:**

**Mr. Dino Babers, Head Coach, Football**, a three-year contract for the period January 3, 2012, to December 31, 2014.

**It is recommended that the Board of Trustees authorize President Perry to offer contract extensions to Mr. Weber, Mr. Martin, and Ms. Burke, and a three-year contract to Mr. Babers.**