

OHIO BOARD OF REGENTS

Agenda Item 3.16 Resolution to Approve an Agreement with Chancellor Roderick G. W. Chu

RESOLUTION

WHEREAS, the Ohio Board of Regents appreciates and respects the work of Roderick G. W. Chu while Chancellor; and

WHEREAS, the Ohio Board of Regents has instructed the Office of the Attorney General to negotiate an agreement with the Chancellor regarding certain aspects of his employment; and

WHEREAS, the Ohio Board of Regents and the Chancellor have reviewed and approved the agreement; and

NOW THEREFORE BE IT RESOLVED

The Ohio Board of Regents hereby approves the agreement with Chancellor Roderick G. W. Chu and authorizes Edmund J. Adams, Chairman, Donna Alvarado, Vice-Chairman, or Bruce Beeghly, Secretary, to execute the agreement on behalf of the Board of Regents.

RESOLVED FURTHER, that the Ohio Board of Regents hereby ratifies and confirms the extension by Edmund J. Adams, Chairman, of the effective date of the resignation of Chancellor Chu to May 19, 2006.