

OHIO BOARD OF REGENTS

Agenda Item 3.17 Resolution to Fix the Compensation for Garrison Walters, Interim Chancellor for the Ohio Board of Regents

RESOLUTION

WHEREAS, the Ohio Board of Regents passed a resolution at its March 21, 2006 special meeting appointing Garrison Walters, Ph.D., as Interim Chancellor upon the effective date of Roderick G. W. Chu's resignation; and

WHEREAS, the Ohio Board of Regents is authorized by §3333.03 of the Ohio Revised Code to fix the compensation of the Chancellor; and

WHEREAS, the Ohio Board of Regents desires to compensate Dr. Walters for the additional work he will assume as Interim Chancellor; and

WHEREAS, the Ohio Board of Regents recognizes that these additional duties will be performed in addition to Dr. Walters' existing duties as Vice Chancellor for Academic Affairs and Economic Advancement; and

WHEREAS, Dr. Walters has served with distinction during his 15 years as a vice chancellor and 20 years overall with the Ohio Board of Regents; and

WHEREAS, Dr. Walters led the creation and development of the Third Frontier Network, OhioLINK, the Ohio Learning Network, the Ohio Plan and other major collaborations; and

WHEREAS, the Ohio Board of Regents is fortunate to have someone of the qualifications and experience of Dr. Walters to step in and carry on the mission of the agency until a permanent chancellor is hired; and

NOW BE IT THEREFORE RESOLVED, that the Ohio Board of Regents hereby authorizes additional compensation in the amount of \$4,000 for each month Dr. Walters serves as Interim Chancellor, effective on the effective date of his appointment as Interim Chancellor, and that if such effective date falls within a month, such compensation shall be pro-rated for such month.

RESOLVED FURTHER, that the effective date of Dr. Walters' appointment as Interim Chancellor is hereby changed to May 19, 2006.