****

**BOARD OF TRUSTEES MEETING**

Friday, December 10, 2021

#### PROPOSED RESOLUTION

**RESOLVED** that (a) the following individuals be recommended for Continuing Appointment:

Samuel Mukasa

Provost and Professor – 12 Months

(Campus Title: Executive Vice President and Provost)

Provost’s Office

November 1, 2021

that (b) the following individuals be recommended for Permanent Appointment:

Kenneth Stvan

Supervising Programmer/Analyst (Campus Title: Manager of Information Systems)

Information Systems

October 15, 2021

Patricia Mayette

Senior Staff Associate

Business Affairs

October 18, 2022

Ryan Ash

Forest Property Manager II

Forest Properties

October 22, 2022

that (c) the following individuals be recommended for Emeritus Status:

John Hassett

Professor – 12 Months

Chemistry

October 4, 2021

Joseph Rufo

Vice President for Administration

(Campus Title: Vice President for Administration & Chief Financial Officer)

Administration

January 29, 2022

Susan Anagnost

Professor – 10 Months

Sustainable Resources Management

January 31, 2022

that (d) the following individuals be recommended for Sabbatical Leave:

**SABBATICAL LEAVE, TITLE E – (none to report)**

**TITLE F LEAVE** **– (none to report)**