AGENDA ITEM 24 FEBRUARY 3, 2011

Contact: Marcia Brunson

COMPENSATION FOR INTERIM PRESIDENT - UNIVERSITY OF NORTHERN IOWA

<u>Action Requested</u>: Consider approval of the recommendation for additional compensation for the interim president of the University of Northern Iowa.

Executive Summary: At its December 2010 meeting, the Board approved Gloria J. Gibson, Executive Vice President and Provost at the University of Northern Iowa to serve as its interim president while President Ben Allen is on medical leave.

President Allen's medical leave will begin on February 7, 2011, and Provost Gibson will assume the duties of interim president at that time.

In accordance with university policy 4.41 Special Compensation, it is recommended that Provost Gibson be compensated an additional \$1,981 per week while she serves as interim president. This amount is equivalent to the weekly differential in President Allen's salary and Provost Gibson's salary.

President Allen will notify the Board of his expected return date.