

**RESOLUTION F17-23**

**REVISION OF POLICY 4.53REV, COMPENSATION FOR  
ADMINISTRATIVE EMPLOYEES**

WHEREAS, Policy No. 4.53Rev addresses compensation for administrative employees;  
and

WHEREAS, by its terms, Policy 4.53Rev does not apply to specified executive staff  
positions - vice presidents, associate provosts, deans, and general counsel; and

WHEREAS, the University has created new executive staff positions other than those  
described in Policy 4.53Rev, and may create additional executive staff positions in the future;  
and

WHEREAS, the University wishes to exempt all executive staff positions from the  
policy;

NOW, THEREFORE, IT IS RESOLVED that the Board of Trustees amends Policy No.  
4.53Rev to clarify it does not apply to any executive staff positions at the University.

(June 23, 2023)