

MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Board Office Personnel Transactions
Date: August 20, 2004

Recommended Action:

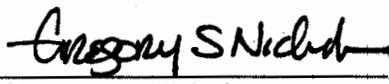
Ratify the personnel transactions at the Board Office as noted below.

Executive Summary:

- The Board Office register included the following actions:
 - RETIREMENT – ROBERT J. BARAK, Deputy Executive Director and Director, Academic Affairs and Research, effective January 13, 2005.
 - APPOINTMENT – GARY STEINKE as Deputy Executive Director and Director, Public Affairs, effective August 30, 2004, at an annual salary of \$125,000 plus the usual fringe benefits.
 - RESIGNATION – ELAINE NEWELL, Assistant Director, Legal Affairs and Human Resources, effective August 13, 2004.
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Marcia R. Brunson

Approved:


Gregory S. Nichols