To: Faculty Affairs Deans and Unit Coordinators From: Tracy Eells, Vice Provost for Faculty Affairs

Kitty de Voogd, Director of Faculty Affairs

Date: July 20, 2021

Re: Deadlines for Faculty Personnel Actions Requiring Board of Trustees Approval

On April 18, 2019, the Board of Trustees (BOT) approved a recommendation from President Bendapudi regarding faculty personnel actions (see attached). Because of this change, fewer actions now require BOT approval. Actions that still require BOT approval include faculty appointments with immediate tenure and appointments to endowed chairs.

For these appointments <u>only</u>, below please see the due date for actions to arrive in the Office of Faculty Affairs. (Promotion and tenure due dates are not affected by this calendar.) The reason for the early deadlines is that, prior to consideration by the BOT, these actions are reviewed by the President's Office and the BOT Academic and Student Affairs Committee, which meets several weeks before the full BOT meeting.

	Deadline for Personnel Action to Arrive in Office of
Board of Trustees Meeting	Faculty Affairs (New Hires with Tenure/Endowed Chairs)
October 29, 2021	September 6, 2021
December 16, 2021	November 12, 2021
January 13, 2022	December 10, 2021
April 21, 2022	February 26, 2022
June 23, 2022	June 1, 2022

Effective dates for appointments needing Board of Trustees approval should fall <u>after</u> the Board of Trustees meeting date. For example, effective dates for items needing approval at the October 29, 2021 meeting should be no earlier than October 29, 2021.

<u>Please note</u>: Personnel actions delegated by the Board of Trustees for administrative action must be received by the Office of Faculty Affairs at least 22 days prior to the effective date of the action.

Any questions may be directed to Kitty DeVoogd at 852-5722 or Tracy Eells at tracy.eells@louisville.edu.