

**DISPUTE OVER SUPPLEMENTAL PAY
FOR THE PRESIDENT OF THE UNIVERSITY OF GEORGIA**

WHEREAS there is a dispute over the issue of salary supplement for the President of the University of Georgia, and

WHEREAS the Compensation Committee of the Foundation has made a recommendation for the salary supplement generally following guidelines set by the Foundation, and

WHEREAS the Chancellor of the University System has expressed his views on compensation, and

WHEREAS the question of salary supplement for the President of the University of Georgia is a distraction from the overall purpose of the Foundation, which is to support, raise and manage funds for the University, and

WHEREAS it is in the best interest of the Foundation as well as the University for the Foundation to withdraw from further discussions over salary supplement for the President and his spouse and leave the determination of the President's compensation and the compensation of his spouse to the Board of Regents, which is the employer of the President,

THEREFORE, BE IT RESOLVED that the Foundation will give good faith consideration to paying any salary supplement for the President that is suggested by the Board of Regents for the President of the University of Georgia if the recommendation is made pursuant to a general policy of the Board of Regents for salaries of the Presidents of the several institutions which comprise the University System of Georgia; and

BE IT FURTHER RESOLVED that such supplement payment will be made to the Board of Regents for use as the salary supplement.