

**RESOLUTION RE: PERSONAL SERVICES AGREEMENT  
WITH BLONDEAN Y. DAVIS**

Davis, Davis has been employed by the Board of Trustees of the University of Illinois at Urbana-Champaign, Office of the Chief of Police and Security, since 1976. Davis has indicated that she wishes to resign from her employment with the Board of Trustees of the University of Illinois at Urbana-Champaign in order to pursue other opportunities.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board acknowledges and accepts Davis' resignation from her employment with the Board effective July 31, 2001.

2. Davis shall be available to provide personal services as reasonably requested by the Board and Davis shall be

entitled to receive the Board offered benefits, including salary, insurance, and other benefits.

3. Davis shall receive a final pay period and vacation days as of July 31, 2001.