

## RESOLUTION

**WHEREAS**, Dr. Jack Hawkins, Jr., Chancellor of Troy University, has provided effective, visionary leadership since 1 September 1989; and

**WHEREAS**, The Board of Trustees of Troy University appreciates Dr. Hawkins and his wife, First Lady Janice Hawkins, for their dedicated service and desires to retain Dr. Hawkins' services as Chancellor; and

**NOW THEREFORE BE IT RESOLVED**, That the Board of Trustees hereby revises and extends Dr. Hawkins' contract for a four-year period commencing October 1, 2006, and the contract authorized this date contains the authority and responsibilities to be executed by the Chancellor and the provisions of employment; and

**BE IT FURTHER RESOLVED**, That the present and future details of provisions of his contract shall be reviewed and approved pursuant to the authority hereby granted to the Executive Committee of the Board of Trustees.



R. Douglas Hawkins, D.V.M.  
President Pro Tempore  
Board of Trustees  
Troy University

DATE: November 21, 2006