



MEMORANDUM

TO: President Edward T. Foote II

FROM: Kamal Yacoub *Kamal Yacoub*  
Chair, Faculty Senate

DATE: May 18, 1994

SUBJECT: Faculty Senate Legislation #93013(D) -  
Resolution on Policy of Indemnification

The Faculty Senate, at its meeting of April 25, 1994, voted to approve Faculty Senate Legislation #93013(D) - Resolution on Policy of Indemnification. The text of the legislation is as follows:

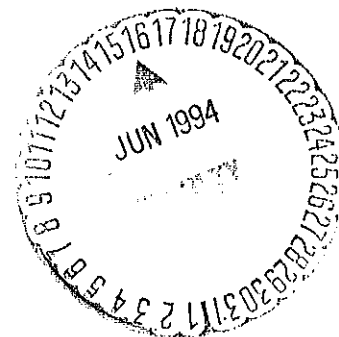
"The Faculty Senate recommends to the President that, when faculty members acting in good faith in the course of their official duties are sued for acts arising out of, or in accordance with, their employment, the University should provide legal counsel or indemnify the defendants for their legal defense expenditures. When such faculty members are subjected to slander or other inaccurate or unfair public accusations, the University should provide, in a timely manner, appropriate statements and information in support of the faculty member."

This legislation requires no further action.

KY/b

cc: Provost Luis Glaser

CDEW



Edward T. Foote II  
President

M E M O R A N D U M

June 15, 1994

TO: Kamal Yacoub  
FROM: Edward T. Foote II *ETF*  
SUBJECT: Faculty Senate Legislation #93013 (D)  
Resolution on Policy of Indemnification

This resolution of advice is essentially what our policy has been and remains, at least concerning counsel. At the University's choice, depending on the circumstances, the University provides either internal house or external counsel.

Of course I agree that the University should come to the aid of a faculty member slandered or otherwise subject to "inaccurate or unfair public accusations," assuming the appropriate people have relevant information.

Recalling the cause of this advice, I must add that in that case, the offending allegations were concerning matters about which none of us had any information. That was a dispute with others elsewhere. I note this not to rekindle old angers, but to caution that we must not promise what we cannot deliver.

ETF:LLS  
cc: Luis Glaser