EXECUTIVE SESSION ITEM WITH PUBLIC SESSION MOTION - CONFIDENTIAL

AGENDA ITEM TITLE: Personnel, Carman/Benham Deal **SESSION TYPE:** APPLIES TO STRATEGIC GOALS: ☐ Work Session \square Yes (select below): ☐ Information Session ☐ Institutional Excellence □ Other ☐ Student Success ☐ [Committee of the Whole – Items for Approval] ☐ Service to the State ☐ Financial Growth and Stability ☐ No [Regular Business] ☑ *Attachments are provided with the narrative.* **EXECUTIVE SUMMARY:** Information is provided to the Board about personnel matters, including faculty appointments and conferring tenure. Included in the personnel report is a list of all personnel information that needs action by the Board. PRIOR RELATED BOARD DISCUSSIONS/ACTIONS: The Board receives regular information about personnel matters, including but not limited to appointments of faculty and conferring tenure. WHY THIS ITEM IS BEFORE THE BOARD: Per UW Regulations 2-1, the granting of appointments and tenure are within the discretion of the Trustees upon the recommendation of the President. ACTION REQUIRED AT THIS BOARD MEETING: PUBLIC SESSION Board approval or disapproval of the personnel report as provided. PROPOSED MOTION: PUBLIC SESSION I move to approve the personnel report as provided to the Board. PRESIDENT'S RECOMMENDATION:

The President recommends approval.

Personnel Report – June 2022

A. Items for Action Recommended by the President and Provost and Executive Vice President

1. Appointments

College	Academic Unit	First Name	Last Name	Rank	Salary	Start Date
College of Engineering and Applied Science	Petroleum Engineering	Minou	Rabiei	Associate Professor with Tenure	\$112,800/AY	8/16/2022
College of Engineering and Applied Science	Petroleum Engineering	Vamegh	Rasouli	Professor with Tenure	\$175,500/AY	8/16/2022

Additional Information About Appointments

College of Engineering and Applied Science

Department of Petroleum Engineering

Name Rank Start Date

Rabiei, Minou Associate Professor with Tenure August 16, 2022

Dr. Minou Raiei received a B.S. (1998) in Mining Engineering from Amirkabir University of Technology, a M.S. (2002) in Advanced Information Technology from London South Bank University, and a Ph.D. (2012) in Applied Statistics-Reservoir Engineering from Curtin University of Technology. Dr. Rabiei have been a faculty member at the University of North Dakota since 2015. The President and Provost recommend an academic appointment of Associate Professor with tenure in the Department of Petroleum Engineering.

Rasouli, Vamegh Professor with Tenure August 16, 2022

Dr. Vamegh Rasouli received a B.S. (1995) in Mining Engineering from Yazd University, a M.S. (1997) in Engineering Rock Mechanics from Tehran Polytechnic University, and a Ph.D. (2002) from Imperial College. Dr. Rasouli has been the Director of the Jodsaas Centre for Leadership and Entrepreneurship in the College of Engineering and Mines at the University of North Dakota since 2017, and Department Chair and Continental Resources Distinguished Professor in the Department of Petroleum Engineering at the University of North Dakota since 2015. Dr. Rasouli will also serve as the Department Head for the Department of Petroleum Engineering. The President and Provost recommend an academic appointment of Professor with tenure in the Department of Petroleum Engineering.