

Approved by the Board of Trustees
January 18, 2018

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Board Meeting
January 18, 2018

APPOINT CHIEF EXECUTIVE OFFICER, UNIVERSITY OF ILLINOIS HOSPITAL
AND CLINICS, CHICAGO

Action: Appoint Chief Executive Officer, University of Illinois Hospital
and Clinics

Funding: State Appropriated Funds

The Chancellor, University of Illinois at Chicago, and Vice President,
University of Illinois recommends the appointment of Michael B. Zenn, presently Chief
Financial Officer, as Chief Executive Officer, University of Illinois Hospital and Clinics,
Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual
salary of \$550,000, beginning February 1, 2018.

Mr. Zenn will succeed Avijit Ghosh, who served as the Chief Executive
Officer until August 31, 2017, and Robert Barish, who has served as the Interim Chief
Executive Officer since September 1, 2017.

This recommendation was forwarded from the Vice Chancellor for Health
Affairs in conjunction with the advice of a search committee.¹

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, the General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

The President of the University recommends approval.

(A biosketch follows).

¹Jerry L. Bauman, Professor, Department of Pharmacy Practice, and Dean, College of Pharmacy (*Chair*); James T. Bui, Associate Professor and Physician Surgeon, Department of Radiology, College of Medicine; Pilar Carmona, Senior Associate Director, Community Relations, Health Enterprise Marketing, University of Illinois Hospital and Clinics; Susan J. Corbridge, Clinical Associate Professor, Department of Biobehavioral Health Science, and Associate Dean of Practice and Community Partnerships, College of Nursing; William Marc Devar, Senior Revenue Cycle Director, Patient Accounts, University of Illinois Hospital and Clinics; Sandra F. Durley, Clinical Assistant Professor, Department of Pharmacy Practice, Senior Associate Director and Clinical Pharmacist, Department of Ambulatory Pharmacy Services, College of Pharmacy; Evelyn Marie Figueroa, Associate Professor of Clinical Family Medicine, Physician Surgeon, and Program Director, Department of Family Medicine, and Assistant Dean for Clinical Affairs, Office of the Dean, College of Medicine at Chicago; Robin R. Garrett, Senior Director Patient Care Services, University of Illinois Hospital and Clinics; Creasia Finney Hairston, Professor and Dean, Jane Addams College of Social Work; Robin J. Mermelstein, LAS Distinguished Professor of Psychology, College of Liberal Arts and Sciences, Director, Institute of Health Research and Policy, Clinical Professor of Community Health Sciences, School of Public Health, and Associate Director, Center for Clinical and Translational Science, College of Medicine at Chicago; Bernard H. Pygon, Chief Medical Officer and Physician Surgeon, University of Illinois Hospital and Clinics, and Professor, Physician Surgeon and Senior Associate Head, Department of Anesthesiology, College of Medicine at Chicago; Charles E. Ray, Jr., Professor of Radiology, Physician Surgeon and Acting Dean, College of Medicine at Chicago; Damiano Rondelli, Michael Reese Professor of Hematology, Physician Surgeon, Director, Bone Marrow Transplant, Section Chief, Department of Medicine, College of Medicine at Chicago, Associate Director for Clinical Research, Cancer Center, and Center Affiliate, Center for Global Health; Susan A. Rowan, Clinical Associate Professor and Associate Dean for Clinical Affairs, Dental Clinics, College of Dentistry; and David Eric Schwartz, Ronald F. Albrecht Professor, Physician Surgeon, and Head, Department of Anesthesiology, Co-Associate Dean for Clinical Affairs, Office of the Dean, College of Medicine at Chicago, and Assistant Vice Chancellor, Office of the Vice Chancellor for Health Affairs.

MICHAEL B. ZENN

Education

University of Michigan, Ann Arbor, B.B.A., 1974; M.B.A., 1976

Professional and Other Experiences

Whirlpool Corporation, Benton Harbor, Michigan, 1977-78, Manager, Management Sciences--Management Information Services Division

Arthur Anderson & Co., Detroit, Michigan, 1976-77, 1978-80, Senior Consultant, Management Consulting Division

North Carolina Memorial Hospital, Chapel Hill, North Carolina, 1982-83, Director, Information and Computer Services Division

Munson Medical Center, Traverse City, Michigan, 1980-82, Director, Information Services; 1985-89, Vice President, Management Services; 1990-91, Vice President, Finance; 1991-92, Senior Vice President, Finance and Chief Financial Officer

Northwestern Community Healthcare and Hospital, Arlington Heights, Illinois, 1992-97, Vice President, Finance--Chief Financial Officer and Treasurer; 1998-2005, Executive Vice President, Corporate Services, Co-Chief Operating Officer/Chief Financial Officer and Treasurer; 2005-10, Executive Vice President, Chief Operating Officer and Treasurer

Decisive Consulting Solutions, LCC, Traverse City, Michigan, 2011-12, Executive Vice President and Chief Financial Officer

Tatum, LLC, Chicago, Illinois, 2013-15, Interim Lead Financial Executive; Financial Advisory Engagement; Interim Chief Financial Officer

University of Illinois Hospital and Clinics, Chicago, 2015-date, Chief Financial Officer