

Board Meeting
January 19, 2006

APPOINTMENTS TO THE BOARD OF DIRECTORS OF WOLCOTT, WOOD AND TAYLOR, LLC, CHICAGO

Action: Confirm Certain Appointments to the Board of Directors for Wolcott, Wood and Taylor, LLC, Chicago

Funding: No Funding Required

Pursuant to Article II, Section 2.2 of the *Bylaws of Wolcott, Wood and Taylor, LLC* (WWT), the Board of Trustees of the University of Illinois, as sole member of WWT, has the authority to confirm the appointments of those board members for WWT not appointed by virtue of an ex-officio status. This is done on a yearly basis.

The Board of Directors of WWT recommends the confirmation of Fady T. Charbel as Chair of the Board of WWT, and John J. DeNardo as an appointee of Chancellor Manning.

As sole member of WWT, the Board of Trustees confirms the appointments of Fady T. Charbel, M.D., as Chair of the Board of Directors and John J. DeNardo as a member of the Board of WWT.

(Biographical sketches are attached.)

FADY T. CHARBEL, M.D.

Education

Oriental College, Zahle, Lebanon, B.S., 1977
 St. Joseph's University, Beirut, Lebanon, M.D., 1984

Professional or Other Experience

University of Illinois at Chicago, College of Medicine, 1993-98, Assistant Professor of Neurosurgery; 1993-2001, Director, Clinical Service, Department of Neurosurgery; 1993-2001, Director, Surgical Epilepsy Program, UIC Comprehensive Epilepsy Center; 1994-date, Medical Director, Neurosurgery Intensive Care Unit; 1994-date, Medical Director, Neurosurgery Clinic; 1997-date, Director, Computer-Aided Neurovascular Analysis and Simulation (CANVAS) Program; 1998-2001, Associate Professor of Neurosurgery; 1999-date, Chief, Divisions of Cerebrovascular Surgery and Critical Care, Department of Neurosurgery; 1999-date, Director, Residency Program, Department of Neurosurgery; 2000-01, Vice Chairman, Department of Neurosurgery; April 2001-September 2001, Acting Head of the Department of Neurosurgery; September 2001-May 2002, Interim Head of the Department of Neurosurgery; September 2001-date, Professor of Neurosurgery; and 2002-date, Head and Chief of Service, Department of Neurosurgery
 Rush-Presbyterian St. Luke's Medical Center, 1996-date, Lecturer, Department of Neurosurgery

JOHN J. DENARDO

Education

University of Illinois at Chicago, B.S., 1971; M.S., 1974
 University of Michigan-Ann Arbor, M.P.H., 1984

Professional or Other Experience

Northwest Hospital, Chicago, Illinois, 1971-73, Registered Pharmacist
 Hines Veterans Administration Hospital, Illinois, 1973-74, Pharmacy Resident; 1974-75, Staff Pharmacist; 1975-77, Supervisor Pharmacist; 1981-82, Associate Director (Trainee); 1984-86, Assistant Medical Center Director; 1996-2000, Hospital Director
 Big Spring Veterans Administration Hospital, Texas, 1977-78, Supervisor Pharmacist
 Clarksburg Veterans Administration Medical Center, West Virginia, 1978-80, Chief, Pharmacy Service
 Ann Arbor Veterans Administration Medical Center, Michigan, 1980-81, Chief, Pharmacy Service
 Medical District 17 (Chicago), Hines, Illinois, 1982-84, Medical District Coordinator

Lakeside Veterans Administration Medical Center, Chicago, Illinois, 1986-92,
Associate Medical Center Director

West Side Veterans Administration Medical Center, Chicago, Illinois, 1992, Acting
Medical Center Director; 1992-96, Medical Center Director

University of Illinois at Chicago, 2000-date, Executive Director, University of Illinois
Hospital and Clinics; 2003-05, Associate Vice Chancellor for Health Affairs;
2005-date, CEO, Health Care System