

# WWT #2

Approved by the Board of Trustees, as  
the Sole Member of WWT, LLC.,  
January 20, 2005

Board Meeting  
January 20, 2005

## APPOINTMENT OF CHAIR OF THE BOARD OF DIRECTORS OF WOLCOTT, WOOD AND TAYLOR, LLC, CHICAGO

**Action:** Approve Appointment of the Chair of the Board of Directors of 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 approve the nomination of the chair, vice chair, and president of the Corporation.

The Board of Directors of WWT nominate Fady T. Charbel, MD, FACS, Professor and Head of the Department of Neurological Surgery, to serve as Chair of the Board of Directors of WWT, pursuant to Article III, Section 3.2 of the *Bylaws of Wolcott, Wood and Taylor, LLC*.

As sole member of WWT the Board of Trustees appoints Fady T. Charbel, MD, FACS as Chair of the Board of Directors of the Corporation immediately.

(A biographical sketch is attached.)

## FADY T. CHARBEL, MD

## Education

Oriental College, Zahle, Lebanon, B.S., 1977

St. Joseph University, Beirut, Lebanon, M.D., 1984

## Professional or Other Experience

University of Illinois at Chicago, College of Medicine

Head and Chief of Service, Department of Neurosurgery, May 2002--Date

Interim Head, Department of Neurosurgery, September 2001--May 2002

Acting Head, Department of Neurosurgery, April--September 2001

Professor of Neurosurgery, Department of Neurosurgery, September 2001--Date

Vice Chairman, Department of Neurosurgery, November 2000--April 2001

Director, Residency Program, Department of Neurosurgery, 1999--Date

Chief, Divisions of Cerebrovascular Surgery and Critical Care, Department of Neurosurgery, 1999--Date

Associate Professor of Neurosurgery, Department of Neurosurgery, September 1998--August 2001

Director, Computer-Aided Neurovascular Analysis and Simulation (CANVAS) Program, 1997--Date

Medical Director, Neurosurgery Intensive Care Unit, 1994--Date

Medical Director, Neurosurgery Clinic, 1994--Date

Director, Surgical Epilepsy Program, UIC Comprehensive Epilepsy Center, 1993--2001

Assistant Professor of Neurosurgery, Department of Neurosurgery, September 1993--August 1998

Director, Clinical Service, Department of Neurosurgery, 1993--2001

Rush-Presbyterian St. Luke's Medical Center, Department of Neurosurgery, Lecturer, 1996--Date