

Board Meeting
January 21, 2016

APPOINT SECRETARY OF THE BOARD OF TRUSTEES AND OF THE
UNIVERSITY

Action: Appoint Secretary of the Board of Trustees and of the University

Funding: State Appropriated Funds

President Timothy L. Killeen recommends the appointment of Dedra Mooday Williams, presently Assistant Vice President for Academic Affairs, to serve as Secretary of the Board of Trustees and of the University, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$175,000, beginning July 1, 2016. Ms. Williams was appointed to serve as Secretary of the Board of Trustees and of the University Designate under the same conditions and salary arrangement beginning January 16, 2016.

Ms. Williams is succeeding Dr. Susan M. Kies, who is retiring July 1, 2016, after serving as Secretary of the Board of Trustees and of the University for five years.

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 Board of Trustees policies and directives.

This recommendation is based upon the support of a search committee.¹

I seek your approval.

DEDRA MOODAY WILLIAMS

Education

Eastern Illinois University, B.S., 1981

University of Illinois at Urbana-Champaign, M.Ed., 1999

Professional or Other Experience

Burnham Hospital, 1981-89, Medical Technologist

University of Illinois College of Medicine at Urbana-Champaign, 1989-95, Research Specialist in the Health Sciences (Cytogenetics Technologist), Department of Pediatrics; 1995-96, Coordinator of Student Labs/Research Specialist in the Health Sciences, Department of Pathology; 1996-97, Acting Testing Coordinator, Department of Educational Affairs; 1997-99, Staff Associate, Fiscal Affairs and Administration; 1999-2004, Assistant Dean for Faculty and Staff Administration; 2004-12, Associate Dean for Administration

University of Illinois, University Administration, 2012-date, Assistant Vice President for Academic Affairs

¹Patrick J. Fitzgerald, Trustee, *chair*; Thomas R. Bearrows, University Counsel; Karen Hasara, Trustee; and Patricia Brown Holmes, Trustee.