Board Meeting March 10, 2010

APPOINT DEAN, COLLEGE OF NURSING, CHICAGO

Action: Appoint Dean, College of Nursing

Funding: State Appropriated Funds

The Chancellor at Chicago has recommended the appointment of Terri Elizabeth Weaver, currently the Ellen and Robert Kapito Professor in Nursing Science and Chair of the Biobehavioral and Health Sciences Division, School of Nursing, at the University of Pennsylvania, as Dean of the College of Nursing, Chicago, non-tenured, beginning August 16, 2010, on an academic year service basis on 100 percent time at an annual salary of \$175,000, plus an academic year stipend of \$41,818, and a two-month summer appointment at \$48,182, for a total annual salary of \$265,000.

In addition, Dr. Weaver will be appointed to the rank of Professor of Biobehavioral Health Science, College of Nursing, Chicago, on indefinite tenure, on an academic year service basis at zero percent time.

Dr. Weaver will succeed Dr. Mi Ja Kim, who has served as Interim Dean since July 16, 2009, and who will return to her positions as Professor of Biobehavioral Health Science and Director for the Academy of International Leadership Development in the College of Nursing.

The Board action recommended in this item complies in all material aspects 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.

This appointment is made with the advice of a Search Committee.¹

The Vice President for Academic Affairs concurs with this recommendation.

The President of the University recommends approval.

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¹ Paul Brandt-Rauf, Professor, Department of Environmental and Occupational Health Sciences and Dean, School of Public Health, Chair; Agatha M. Gallo, Professor, Department of Women, Children, and Family Health Science; Pamela D. Hill, Professor, Department of Women, Children, and Family Health Science and Director, Regional Nursing Program, Quad Cities; Gail M. Keenan, Associate Professor and Director of Nursing and Health Informatics, Department of Health Systems Science; Mi Ja Kim, Professor, Department of Biobehavioral Health Science, Director for the Academy of International Leadership Development, and Interim Dean, College of Nursing; Matthew M. Klara, Visiting Director of Academic Programs and Faculty, Office of the Dean; Mariza G. Marcili, Graduate Student, Nursing; Theodore Mazzone, Professor and Physician Surgeon, Department of Medicine, Section Chief, Division of Endocrinology Diabetes and Metabolism, University of Illinois Hospital and Clinics, and Director, Center for Clinical and Translational Science; Judith McDevitt, Clinical Associate Professor, Department of Health Systems Science; Mariann R. Piano, Professor and Interim Head, Department of Biobehavioral Health Science; Eva D. Smith, Associate Professor, Department of Biobehavioral Health Science (retired); Janet Marie Spunt, Chief Nursing Officer, University of Illinois Hospital and Clinics; and Diana Wilkie, Professor, Department of Biobehavioral Health Science.

TERRI ELIZABETH WEAVER

Education

University of Pittsburgh, Pennsylvania, B.S.N., 1973 University of Pennsylvania, Philadelphia, M.S.N., 1978; Ph.D., 1990

Professional and Other Experience

George Washington University Medical Center: Staff Nurse II, 1973-1976 Shore Memorial Hospital: Staff Nurse, June-August 1973; Critical Care Coordinator, 1976-78

Hospital of the University of Pennsylvania: Pulmonary Clinical Nurse Specialist, 1978-85

University of Pennsylvania, School of Nursing: Clinical Preceptor, Instructor, 1978-85; Teaching Assistant, 1985-87; Lecturer, 1987-91; Fellow, Institute on Aging, 1990-date; Assistant Professor and Course Director, 1991-97; Research Fellow, Center for Advancing Care in Serious Illness, 1993-99; Co-Director, Center for Urban Health Research 1996-2000; Associate Professor 1997-2007; Senior Fellow, Leonard Davis Institute of Health Economics, 1998-date; Chair, Biobehavioral and Health Sciences Division, 2002-date; Professor of Nursing, 2007-date; Associate Director, Biobehavioral Research Center, 2009-date; Ellen and Robert Kapito Professor in Nursing Science, 2009-date

University of Pennsylvania, School of Medicine: Associate Professor, 2001-07; Professor of Nursing in Medicine, 2007-date