Board Meeting March 15, 2017

APPOINT VICE CHANCELLOR FOR ADVANCEMENT, URBANA, AND SENIOR VICE PRESIDENT, UNIVERSITY OF ILLINOIS FOUNDATION

Action: Appoint Vice Chancellor for Advancement, Urbana, and Senior Vice

President, University of Illinois Foundation

Funding: State Appropriated Funds and University of Illinois Foundation Funds

The Vice President, University of Illinois and Chancellor, University of Illinois at Urbana-Champaign recommends the appointment of Barry D. Benson, currently Senior Vice President of Development, University Campaigns, Regional Development and Gift Planning, University of Arizona Foundation, Tucson, as Vice Chancellor for Advancement, Urbana, and Senior Vice President, University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$340,000, beginning March 16, 2017. The position reports jointly to the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois and to the President, University of Illinois Foundation.

Mr. Benson succeeds Dan C. Peterson, who served in the position from December 1, 2012, until his resignation on February 29, 2016. Transitional university leadership has been provided by Edward F. Ewald, in conjunction with his role as Senior Vice President for Development, University of Illinois Foundation.

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 made with the advice of a search committee.¹

The President of the University concurs.

(A biosketch follows.)

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¹ Peter D. Constable, Professor of Veterinary Clinical Medicine and Dean, College of Veterinary Medicine, *Chair*; Vikram D. Amar, Professor, Iwan Foundation Professor, and Dean, College of Law; Matthew A. Ando, Professor and Chair of Mathematics, College of Liberal Arts and Sciences; German A. Bollero, Professor of Biometry and Head, Department of Crop Sciences, College of Agricultural, Consumer and Environmental Sciences; Marlah Yvette McDuffie, Associate Dean for Advancement, Office of the Vice Chancellor for Institutional Advancement; Christine D. Devocelle, Senior Vice President for Financial and Administrative Operations/Chief Financial Officer, University of Illinois Foundation; Zachary S. Goines, Associate Athletics Director, Development, Division of Intercollegiate Athletics; William H. Sanders, Professor, Biggar Willett Professor of Engineering, and Head, Electrical and Computer Engineering, College of Engineering.

3 BARRY D. BENSON

Education

University of Northern Colorado, Greeley, B.A., 1998 Colorado State University, Fort Collins, M.A., 2009

Professional and Other Experience

Olde Discount Corporation, Denver, Colorado, 1998-99, Financial Advisor UBS Financial Services, Inc., Greeley, Colorado, 1999-2003, Financial Advisor Chase Investment Services Corporation, Fort Collins, Colorado, 2003-04, Senior Investment Representative

University of Northern Colorado Foundation, Greeley, 2004-09, Director of Development

University of Arizona Foundation, Tucson, 2009-10, Director of Regional Development; 2014-16, Vice President of Development, University Campaigns and Communications

University of Arizona, Tucson, 2010-14, Senior Director of Development