Board Meeting March 16, 2016

APPOINT EXECUTIVE DIRECTOR FOR GOVERNMENTAL RELATIONS

Action: Appoint Executive Director for Governmental Relations

Funding: State Appropriated Funds

The President of the University recommends the appointment of Lindsay Anderson as Executive Director, Office for Governmental Relations, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$170,000, beginning March 1, 2016. Ms. Anderson succeeds Katherine Laing, who retired July 15, 2014.

Reporting to the President, the Executive Director will lead the University Office for Governmental Relations, and will provide management and oversight of University of Illinois government relations activities at the State and federal levels. This position will also work with State and federal officials in obtaining the operating and capital budgets and research and student aid support for the University; will serve on the University Policy Council; and will act as senior policy advisor and strategist.

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.

The campus Chancellors are in concurrence with this recommendation.

LINDSAY ANDERSON

Education

University of Illinois at Urbana-Champaign, B.S., 2001 Chicago-Kent College of Law, Illinois Institute of Technology, J.D., 2005

Professional or Other Experience

McGuireWoods LLP/McGuireWoods Consulting, LLC, Chicago, 2007-09, Attorney/Assistant Vice President; 2013-date, Counsel Office of Governor Pat Quinn, State of Illinois, Chicago and Springfield, 2009-12, Legislative Director/Legislative Counsel; 2012-13, Senior Advisor

1

Christopher Z. Mooney, Director, Institute of Government and Public Affairs, and Professor of Political Science, College of Public Affairs and Administration, Chair; Michael B. Bass, Senior Associate Vice President and Deputy Comptroller, University Office of Business and Financial Services; Michael T. DeLorenzo, Associate Chancellor, Office of the Chancellor, Urbana-Champaign; Thomas P. Hardy, Executive Director for University Relations; Princess U II Imoukhuede, Assistant Professor of Bioengineering, College of Engineering, Urbana-Champaign; Nicole Kazee, Interim Assistant Vice Chancellor for Strategy, Office of the Vice Chancellor for Health Affairs, Chicago; Marissa B. McCord, Assistant Vice President for Alumni Advocacy, UI Alumni Association; Ronald D. McNeil, PNC Professor in Banking and Finance, Professor of Business Administration and Dean, College of Business and Management Administration, Springfield; Abolfazl Mohammadian, Professor and Director of Graduate Studies, Department of Civil and Materials Engineering, College of Engineering, Chicago; Michael Warren Redding, Vice Chancellor for Public and Government Affairs, Chicago; and Gene E. Robinson, Director, Carl R. Woese Institute of Genomic Biology, CAS Professor of Entomology, Center for Advanced Study, and Professor and Swanland Chair, Department of Entomology, School of Integrative Biology, College of Liberal Arts and Sciences, Urbana-Champaign.