

Board Meeting
March 26, 2008

APPOINT MEMBERS TO THE ADVISORY BOARD OF THE DIVISION OF
SPECIALIZED CARE FOR CHILDREN (DSCC) IN SPRINGFIELD, CHICAGO

Action: Approve Appointments to the Advisory Board, Division of Specialized
Care for Children (DSCC) in Springfield, Chicago

Funding: No New Funding Required

The Division of Specialized Care for Children (DSCC) is the Illinois
Title V agency that provides care coordination for families and children with special
health care needs and financial assistance for those who meet financial and medical
eligibility requirements. In 1957, the Illinois General Assembly created an advisory
board for the DSCC to advise the administrators of the University of Illinois DSCC. The
Board of Trustees is charged with appointing members to this advisory board. The
Interim Chancellor at Chicago recommends the following reappointments to the DSCC
Advisory Board for the term January 1, 2008 through December 31, 2010:

Stephen E. Bash, M.D., Pediatric Cardiologist; Active Staff, St. Francis Medical Center,
Peoria; Associate Professor of Pediatrics, Section of Cardiology, Department of
Pediatrics, University of Illinois at Chicago College of Medicine at Peoria

Kathy Denise Swafford, M.D., Pediatrician; Private Practitioner; Medical Director,
Health Alliance Medical Plans; Clinical Associate Professor, Department of Family
Practice, Southern Illinois University School of Medicine, Carbondale

Dolores A. Vitullo, M.D., Pediatrician; Attending Physician, Children's Memorial
Hospital, Chicago; Associate Professor of Pediatrics, Northwestern University
Medical School, Chicago

The Board action recommended in this item complies in all material respects with Applicable State and federal laws, University of Illinois *Statute, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.