

Board Meeting
March 26, 2008

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

Action: Approve Appointment of Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation

Funding: State Appropriated Funds and University of Illinois Foundation Funds

The Chancellor at Urbana recommends the appointment of James C. Schroeder, formerly Vice President for Development and President of the Ohio State University Foundation, The Ohio State University, Columbus, as Vice Chancellor for Institutional 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 \$260,000, beginning March 27, 2008. The position reports jointly to the Chancellor at Urbana and to the President, University of Illinois Foundation.

This appointment includes agreement via the University of Illinois Foundation for a retention incentive totaling \$160,000, payable to Dr. Schroeder on or before April 30, 2012, if he remains as Vice Chancellor for Institutional Advancement and Senior Vice President of the University of Illinois Foundation on a full-time basis through March 26, 2012. The agreement also contains terms in the event Dr. Schroeder's employment terminates before March 26, 2012.

Dr. Schroeder will serve as the first permanent Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President of the University of Illinois Foundation. In the role of executive leadership of the campus development efforts, he succeeds Lynette L. Marshall, who served in this capacity until 2006; and Craig S. Bazzani, who has provided transitional campus leadership as Interim Associate Chancellor for Development in conjunction with his role as Senior Advisor for Foundation Advancement, 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.

JAMES C. SCHROEDER

Education

Miami University, Oxford, Ohio, B.A., 1966
University of Toledo, Ohio, M.A., 1969; Ph.D., 1972

Professional or Other Experience

University of Illinois at Urbana-Champaign, Assistant Dean for Administration, College of Liberal Arts and Sciences, 1972-78; Associate Dean for Planning and Budget, College of Liberal Arts and Sciences, 1978-82; Associate Dean for Development, College of Liberal Arts and Sciences and Campus Office of Development, 1982-98
Harvard University, Cambridge, Massachusetts, Executive Director, External Relations, Harvard Business School, 1998-2001
Mayo Foundation, Rochester Minnesota, Chair, Department of Development, 2001-03
The Ohio State University, Columbus, Vice President for Development and President of The Ohio State University Foundation, 2003-date

¹Tanya Montaleone Gallagher, Professor of Speech and Hearing Science and Dean, College of Applied Health Sciences, University of Illinois at Urbana-Champaign (UIUC), *Chair*; Jesse A. Clements, Director, Division of Campus Recreation, UIUC; Robert H. Dodds, M. T. Geoffrey Yeh Chair, Professor, and Head, Department of Civil and Environmental Engineering, College of Engineering, UIUC; David J. Downey, Member, Board of Directors, University of Illinois Foundation, and President, The Downey Group, Inc., Champaign, Illinois; Edward E. Ewald, Senior Vice President for Gift Planning, Trust Services and Campaign Management, University of Illinois Foundation; Michael C. Hirschi, Professor of Agricultural and Biological Engineering, College of Agricultural, Consumer and Environmental Sciences, and Interim Assistant Dean, College of Engineering, UIUC; Barbara S. Hundley, Associate Chancellor, Alumni Relations (retired), UIUC, and Vice President for Alumni Relations (retired), University Office of Alumni Relations and Records, University of Illinois; Robin Neal Kaler, Associate Chancellor and Director of Public Affairs, UIUC; Sara M. Kelley, Assistant Dean for Development and Alumni Affairs, College of Applied Health Sciences, and Office of the Vice Chancellor for Institutional Advancement, UIUC; Sarah C. Mangelsdorf, Professor of Psychology and Harry E. Preble Dean, College of Liberal Arts and Sciences, UIUC; Paul R. Osterhout, Associate Dean for Advancement, College of Liberal Arts and Sciences, and Office of the Vice Chancellor for Institutional Advancement, UIUC; William T. Sturtevant, Senior Vice President for Principal Gifts, University of Illinois Foundation; Margaret E. Unsworth, Director of Annual Giving, University of Illinois Foundation