Board Meeting May 22, 2008

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

Action: Approve Appointment and Reappointments of Members to the Advisory

Board of the 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 appointment to the DSCC Advisory Board for the term July 1, 2008, through June 30, 2011:

Tetsu Uejima, M.D., Active Attending Anesthesiologist, Department of Anesthesia, Children's Memorial Medical Center in Chicago

The Interim Chancellor at Chicago also recommends the following reappointments to the DSCC Advisory Board for the term July 1, 2008, through June 30, 2011:

Reid H. Hansen, M.D., Clinical Associate Professor of Surgery, Department of Surgery, University of Illinois at Chicago, College of Medicine at Peoria

Marilyn T. Miller, M.D., Professor of Ophthalmology, Pediatric Ophthalmology, University of Illinois at Chicago, College of Medicine

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.

The President of the University concurs.