

Reported to the Board of Trustees,
September 9, 2004

Board Meeting
November 11, 2004

REPORT OF ACTION BY THE EXECUTIVE COMMITTEE

The following action has been taken by the Executive Committee since the last meeting of the board. This action is now reported to the board as a whole.

Dean, College of Medicine, Chicago

The Chancellor at Chicago has recommended the appointment of Joseph Allen Flaherty, currently Professor, Physician Surgeon, and Head, Department of Psychiatry, College of Medicine at Chicago, and Chief of Service, University of Illinois Hospital and Clinics, as Dean, College of Medicine, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$370,000, beginning October 1, 2004, for a term not to exceed three years.

Dr. Flaherty will continue to hold the rank of Professor of Psychiatry on indefinite tenure on a twelve-month service basis on zero percent time.

Dr. Flaherty will succeed Dr. Gerald S. Moss, who will remain on the faculty as Professor of Surgery, College of Medicine at Chicago.

This recommendation is made with the advice of the faculty and the Executive Committee of the College.

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 Vice President for Academic Affairs concurs.

The President of the University recommends approval.

On motion of Mr. Vickrey, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.