

Board Meeting  
November 12, 2009

MEMBERSHIP OF THE SEARCH COMMITTEE  
TO ASSIST IN THE SELECTION OF A PRESIDENT, 2009

In accord with the direction of the Board of Trustees, the Secretary of the Board presents the following report and recommendation.

A. Search Committee to Assist in the Selection of a President

The various constituent groups asked to nominate members have done so and the following list of members is presented to the Board of Trustees for appointment:

1. BOARD OF TRUSTEES

Karen Hasara, Member of the Board of Trustees, alumna, Springfield Campus  
Pamela B. Strobel, Member of the Board of Trustees, alumna, Urbana Campus,  
Chair of the Search Committee  
Carlos Tortolero, Member of the Board of Trustees, alumnus, Chicago Campus

2. FACULTY MEMBERS

**Urbana Campus**

May Berenbaum, College of Liberal Arts and Sciences, Professor of Entomology; Center for Advanced Studies Professor; Swanlund Professor; member, American Academy of Arts and Sciences and National Academy of Science. Former department head, service on LAS executive committee and Urbana senate. **Vice-Chair of the Search Committee.**

Ollie Watts Davis, College of Fine and Applied Arts, Professor of Music; University Scholar; former Chair of the Voice Division; Honorary Member, National Arts and Letters Society; Campus Award for Excellence in Undergraduate Teaching; service on college and campus senate committees.

Matthew Wheeler, College of Agricultural, Consumer and Environmental Sciences, Professor of Animal Sciences; University Scholar; D. E. Becker and H. H. Mitchell Awards for Excellence in Research, Undergraduate Teaching and Graduate Teaching; Vice Chair, Urbana Senate Executive Committee; Vice

Chair, University Senates Conference. Member of campus senate committees. Former chair of the campus Athletic Board.

### **Chicago Campus**

Mary Beth Rose, College of Liberal Arts and Sciences, Professor and Director of the Institute for the Humanities; Professor, Department of English. Service on campus committee of Promotion and Tenure and search committees, including search for Dean, College of Liberal Arts and Sciences.

Brian Kay, College of Liberal Arts and Sciences, Professor and Head, Department of Biological Sciences; leading researcher in genomics and proteomics; administers research group of 13 members, department enrolls 2,000 students, with 30 faculty members. Service on search committee for Dean, College of Liberal Arts and Sciences. Formerly on staff of Argonne National Laboratory.

Jesus Ramirez-Valles, School of Public Health, Professor, Community Health Sciences. Scholar; film maker; advocate for Latino and LGBT health. Service on search committees for Dean, School of Public Health, and Director of the Institute for Research on Race and Public Policy.

### **Springfield Campus**

James Patrick Hall, College of Business and Management, Associate Professor, Management Information Systems; Director, Master's of Business Administration Program. Service: Vice Chair, campus senate; Promotions Committee, the Tenure Review Committee; Higher Learning Council reaccreditation steering committee; Global Campus Academic Council; Global Campus Transition Team. Service on several search committees on campus.

Tih-Fen Ting, College of Public Affairs and Administration, Associate Professor, Department of Environmental Studies. Service: Chair, campus senate and Chair of the Senate Executive Committee; member, Executive Committee, University Senates Conference. Former co-chair and chair of the Department of Environmental Studies. Service on several search committees on campus.

## 3. STUDENT MEMBERS

### **Urbana Campus**

Perzavia Praylow, College of Liberal Arts and Sciences, Department of History, graduate student and doctoral candidate. Research: intersection of race, gender, and class in the development of higher education through the lens of history. Graduate assistant. Service, efforts in promotion of diversity at Urbana campus. Intern, National Council for Teachers of English. Member, search committee, Director of Gender and Women's Studies Program.

### **Chicago Campus**

Anushka Anand, College of Engineering, Department of Computer Science, doctoral student. Research Assistant, National Center for Data Mining.

Formerly, employed at VMBT Projects; employed at Highway Gateway Project; Intern, Motorola; Intern, Reuters. HP Scholarship; Computer Science Department Student Leadership and Service Award; Chancellor's Student Service Award; President's Cup graduation award for highest GPA, American University of Sharjah, UAE. Service: Secretary, Graduate Student Council.

### **Springfield Campus**

Charles Olivier, College of Business Administration, Majors: accountancy and business administration. Employed as Resident Assistant, campus residence hall. Student representative to campus senate; Vice President, Student Government Association; President, Black Student Union; member, Undergraduate Council; and Vice Chair Inter-Club Council. Service: member, Campus Planning and Budget Committee; Committee on Student Discipline; Tenure Review Committee. Volunteer activities: Corporation for National Community Service, AmeriCorps, Springfield Overflow Shelter Server, Worldwide Day of Play Coordinator.

#### **4. ADMINISTRATIVE OFFICER MEMBER**

Joseph A. Flaherty, Dean, College of Medicine; Professor, Department of Psychiatry, former Head of Department. Fellow, American Psychiatric Association; Fellow, American College of Psychiatry.

#### **5. ACADEMIC PROFESSIONAL STAFF MEMBER**

Marelet Kirda, Assistant to the Vice Chancellor for Research, Chicago. Recipient of UIC Award of Merit. Former positions at the Chicago campus: student affairs; recruitment/admissions; academic affairs; academic advising and counseling minority and disadvantaged students for Health Careers Opportunity Program for allied health professions; academic advising, College of Liberal Arts and Sciences. Service: member, Chancellor's Committee on Status of Asian-Americans; College of Education Alumni Board. Member of search committees and staff to search committees. Alumna of the Chicago campus.

#### **6. CIVIL SERVICE STAFF MEMBER**

Paula Adametz Hays, Assistant to Dean, College of Liberal Arts and Sciences. Recipient: LAS Nancy J. McCowen Distinguished Service Award, and Chancellor's Distinguished Staff Award. Former experience: student employee, extra-help employee, advancement through clerical levels. Alumna of Urbana campus.

#### **7. UNIVERSITY OF ILLINOIS FOUNDATION REPRESENTATIVE**

Jane Phillips Donaldson, Board member and Chair-elect, University of Illinois Foundation. Life Member, University of Illinois Alumni Association. Partner and co-founder, Phillips Oppenheim, New York, an executive search firm for non-profit organizations. Former Dean of Admissions, Wesleyan University; former Associate Director of Undergraduate Admissions, Yale University. Trustee of Allen Stevenson School; the Woodrow Wilson National

Fellowship Foundation; member, leadership team, Oxfam America; Chair of the Board, the Ackerman Institute for the Family and Jobs for the Future. Past director of the APT Foundation, the Financial Services Fellowship Program, the Toigo Foundation, and the MacDowell Colony. Alumna of Urbana campus.

8. UNIVERSITY ALUMNI ASSOCIATION REPRESENTATIVE

Gery Chico, Vice Chairman and Chairman elect, Alumni Association Board of Directors. Chico & Nunes, P.C., Senior Partner. Formerly with Arnstein & Lehr, Altheimer & Gray, and Sidley and Austin. Former Chief of Staff to Mayor Richard M. Daley, Deputy Chief of Staff for the Mayor. Service: former President, Board of Trustees, Chicago Public Schools; Member, Board of Commissioners of the Chicago Park District; Commissioner, Public Building Commission of Chicago. 21st Century Commission, Chicago 2016. Also: Board member, Chicago Urban League; board member, Scholarship Chicago; and Trustee, DePaul University, Chicago. A founder of Mexican-American Chamber of Commerce (now Illinois Hispanic Chamber of Commerce). Alumnus of Chicago campus.

Should any member be unable to serve for the duration of the search, the Chair of the Board of Trustees shall appoint a replacement after consultation with the appropriate constituent group.

- B. The Chair of the Board recommends that the trustees formally name and appoint to membership those listed above and that the committee be charged in accord with the statement presented to the Board on November 12, 2009.