Board Meeting November 9, 2006

VICE CHANCELLOR FOR DEVELOPMENT, CHICAGO

Action: Approve Appointment for Vice Chancellor for Development, ChicagoFunding: State Appropriated Funds

The Chancellor at Chicago recommends the appointment of Penelepe C. Hunt, currently Associate Chancellor for Development, as Vice Chancellor for Development, Chicago, at 50 percent time and an annual salary of \$116,000, beginning November 13, 2006, on a twelve-month service basis. Ms. Hunt will serve concurrently as Senior Vice President, University of Illinois Foundation, at 50 percent time and an annual salary of \$116,000, for a total salary of \$232,000. The change in title from Vice President to Senior Vice President of the University of Illinois Foundation was approved by the Board of Directors of the Foundation at its September 2006 meeting.

The new title recognizes the importance of philanthropy for the future of the campus and the significantly expanded responsibilities of the position. The Associate Chancellor position was responsible for all campus units except the College of Medicine and the Medical Center. The Vice Chancellor will be responsible for all campus units. The addition of the College of Medicine and Medical Center constitutes a major increase in responsibility because those two units represent the greatest potential sources of philanthropic giving to the University of Illinois at Chicago. 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.

PENELEPE C. HUNT

Education

Pomona College, Claremont, California, 1983, B.A., English Literature Northwestern University, J.L. Kellogg Graduate School of Management, Evanston, Illinois, 1989, M.B.A.

Professional and Other Experience

Pomona College, Claremont, California, 1984-87, Director of Annual Giving Illinois Arts Alliance, Chicago, 1988-89, Acting Director of Membership Des Moines Art Center, Iowa, 1989-91, Director of Development Northwestern University, Evanston, Illinois, 1991-94, Director of Annual Giving; 1994-98, Executive Director of Alumni Giving and Director, Campaign for Scholarships; 1998-2003, Associate Vice President and Campaign Director; 2001-03, Associate Vice President, Director of University Development and Campaign Director

The Woolbright Group, Webster, New York, 2003-04, Principal

University of Illinois at Chicago and University of Illinois Foundation, 2004-date, Associate Chancellor for Development and Vice President for the University of Illinois Foundation