

Approved by the Board of Trustees
September 12, 2013

WWT

Board Meeting
September 12, 2013

APPROVE APPOINTMENTS TO THE BOARD OF DIRECTORS OF
WOLCOTT, WOOD AND TAYLOR, INC., CHICAGO

Action: Confirm Appointments to the Board of Directors of Wolcott, Wood and Taylor, Inc., Pursuant to the WWT Bylaws.

Funding: No New Funding Required

Pursuant to Article II, Section 2.2(b) and Article III, Section 3.2 of the Bylaws of Wolcott, Wood and Taylor, Inc. (“WWT”), The Board of Trustees of the University of Illinois, as the sole member of WWT, has the authority to approve the appointments to the WWT Board of Directors (the “WWT Board”) of up to five individuals selected by the Vice President for Health Affairs (“VPHA”), at least one of whom shall be a person with financial expertise, elected annually by the sole member. The individuals selected by the VPHA and elected by the sole member will serve on the WWT Board along with four other individuals, for a total of up to nine WWT Board members, as set forth in the WWT Bylaws.

The VPHA recommends the following four candidates to be elected by the sole member to the WWT Board each for a one year term, effective immediately: Bryan Becker, M.D., William L. Devoney (financial expertise), Avijit Ghosh, Ph.D., and Jaewon Ryu, M.D., J.D.

Brief biographical information of these four individuals is attached.

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 The Board of Trustees policies and directives.

BRYAN NEIL BECKER, M.D.

Associate Vice President for Hospital Operations
Nominated by the Vice President for Health Affairs
to serve a one-year term effective immediately upon approval by the sole member

Education

- Dartmouth College, Hanover, NH, B.A., 1984
- University of Kansas, Kansas City, KS, M.D., 1988
- Duke University Medical Center, Durham, NC, Internal Medicine Residency, 1991
- Duke University, Durham, NC, Research Fellow, 1992
- Vanderbilt University Medical Center, Nashville, TN, Clinical Fellow-Nephrology, 1993
- Vanderbilt University Medical Center, Nashville, TN, Research Fellow, 1995
- Tulane University, New Orleans, LA, M.M.M., 2009

Professional Experience

- Vanderbilt University Medical Center, Nashville, TN, Instructor in Medicine, 1995-1996
- Vanderbilt University Medical Center, Nashville, TN, Assistant Professor of Medicine, 1996-1997
- University of Wisconsin, Madison, WI, Assistant Professor of Medicine, 1997-2002
- University of Wisconsin, Madison, WI, Transplant Physician, 1997-2010
- University of Wisconsin, Madison, WI, ESRD Medical Director, 1997-2002
- University of Wisconsin, Madison, WI, Associate Professor of Medicine with Tenure, 2002-2007
- University of Wisconsin, Madison, WI, Head, Division of Nephrology, 2002-2010
- University of Wisconsin, Madison, WI, Vice Chair, Department of Medicine, 2005-2010
- University of Wisconsin, Madison, WI, Professor of Medicine with Tenure, 2007-2010
- University of Illinois College of Medicine, Chicago, IL, Senior Associate Dean, Clinical Affairs, 2010-2011
- University of Illinois, Chicago, IL, Assistant Vice President, 2011

- University of Illinois Hospital and Health Sciences System, Associate Vice President, Professional Practice and Chief Medical Officer, Chicago, IL, 2012
- University of Illinois, Associate Vice President for Hospital Operations and Visiting Professor of Medicine, 2012-Present

WILLIAM L. DEVONEY

Assistant Vice President for Health Affairs,
Chief Financial Officer (UI Hospital) and Director for Finance
Nominated by the Vice President for Health Affairs
to serve a one year term effective immediately upon approval by the sole member

Education

- John Carroll University, Cleveland, OH, B.S.B.A., Accounting, 1975
- DePaul University, Chicago, IL, M.B.A., Finance, 1979
- Northwestern University, Chicago, IL, Certificate in Commercial Fraud, 2007
- University of Illinois, Certified Public Accountant, 1979

Professional Experience

- Blue Cross Blue Shield, Chicago, IL, Medicare Auditor, 1975-1977
- Aetna Life & Casualty, Rosemont, IL, Corporate Controller, 1979-1981
- Alta Bates Corporation, Berkeley, CA, Director of Financial Planning, 1980-1986
- Premier Hospital Alliance, Charlotte, NC, Senior Medicare Auditor, 1986-1987
- Leyden Community Hospital & Lakeside Community Hospital, Northlake, IL, Corporate Vice President/Chief Financial Officer and Chief Operating Officer, 1988-1990
- Edward Health Services Corporation, Naperville, IL, Senior Vice President Finance and Chief Financial Officer, 1990-2006
- University of Illinois Hospital, Chicago, IL, Chief Financial Officer, 2006-Present

AVIJIT GHOSH, PH.D.

Professor at the College of Business at Urbana-Champaign and Senior Advisor to the President

Nominated by the Vice President for Health Affairs
to serve a one year term effective immediately upon approval by the sole member

Education

- Calcutta University, India, B.S., 1970
- Post-Graduate Program in Management, Xavier Institute, India, 1974
- University of Iowa, Des Moines, IA, M.A., 1977
- University of Iowa, Des Moines, IA, Ph.D., 1979

Professional Experience

- New York University Stern School of Business, New York, NY, Assistant Professor, Center for Entrepreneurial Studies, 1991-1994
- New York University Stern School of Business, New York, NY, Assistant Professor, Center for Entrepreneurial Studies, 1991-1994
- New York University Stern School of Business, Vice Dean for M.B.A. Programs, 1994-1998
- New York University Stern School of Business, New York, NY, Ken Langone Professor and Deputy Dean, 1998-2001
- University of Illinois, Urbana-Champaign, IL, Dean, College of Business, 2001-2008
- University of Illinois, Vice President for Technology and Economic Development, 2008-2001
- University of Illinois, Professor and Senior Advisor to the President, 2001-Present

JAEWON RYU, M.D., J.D.

Associate Vice President for Professional Practice and Chief Medical Officer
Nominated by the Vice President for Health Affairs
to serve one year term effective immediately upon approval by the sole member

Education

- Yale University, New Haven, CT, B.A., 1995
- University of Chicago Law School, Chicago, IL, J.D., 2001
- University of Chicago Pritzker School of Medicine, Chicago, IL, M.D., 2004
- Harbor-UCLA Medical Center, Residency Training - Emergency Medicine, 2007

Professional Experience

- McDermott, Will & Emery, Los Angeles, CA, Associate Attorney, Corporate Health Law Department, 2001-2002
- United States Department of Veterans Affairs, Office of the Secretary, Washington, DC, White House Fellow, Special Assistant to the Secretary, 2007-2008
- Centers for Medicare and Medicaid Services, Office of the Administrator, Washington, DC, Expert Consultant and Policy Advisor, 2008-2009
- Kaiser Permanente, Mid-Atlantic States/Mid-Atlantic Permanente Medical Group, Rockville, MD, Associate Medical Director, 2009-2012
- University of Illinois Hospital and Health Sciences System, Chief Medical Officer and Associate Vice President for Professional Practice, Chicago, IL, 2012-Present