Board Meeting September 8, 2005

Revised: September 8, 2005

CEO, HEALTHCARE SYSTEM, UNIVERSITY OF ILLINOIS, CHICAGO

Action: Approve Appointment of CEO HealthCare System, Chicago

Funding: State Appropriated Funds

The Chancellor at Chicago has recommended the appointment of John J. DeNardo, currently Executive Director, University of Illinois Hospital and Clinics; and Associate Vice Chancellor for Health Affairs, University of Illinois at Chicago, as CEO, HealthCare System, Chicago, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$377,500, beginning August 1, 2005 September 12, 2005.

Mr. DeNardo will assume this new position in consequence of the administrative reorganization of health care services and suspension of the position of Vice Chancellor for Health Affairs.

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 Administration concurs.

The President of the University recommends approval.

JOHN J. DENARDO

Education

University of Illinois at Chicago, B.S., 1971; M.S., 1974 University of Michigan-Ann Arbor, M.P.H., 1984

Professional or Other Experience

Northwest Hospital, Chicago, Illinois, 1971-73, Registered Pharmacist Hines Veterans Administration Hospital, Illinois, 1973-74, Pharmacy Resident; 1974-75, Staff Pharmacist; 1975-77, Supervisory Pharmacist; 1981-82, Associate Director (Trainee); 1984-86, Assistant Medical Center Director; 1996-2000, Hospital Director

Big Spring Veterans Administration Hospital, Texas, 1977-78, Supervisory Pharmacist Clarksburg Veterans Administration Medical Center, West Virginia, 1978-80, Chief, Pharmacy Service

Ann Arbor Veterans Administration Medical Center, Michigan, 1980-81, Chief, Pharmacy Service

Medical District 17 (Chicago), Hines, Illinois, 1982-84, Medical District Coordinator Lakeside Veterans Administration Medical Center, Chicago, Illinois, 1986-92, Associate Medical Center Director

West Side Veterans Administration Medical Center, Chicago, Illinois, 1992, Acting Medical Center Director; 1992-96, Medical Center Director

University of Illinois at Chicago, 2000-date, Executive Director, University of Illinois Hospital and Clinics; 2003-date, Associate Vice Chancellor for Health Affairs