

Board Meeting
September 9, 2011

APPOINT VICE PRESIDENT, UNIVERSITY OF ILLINOIS, AND
CHANCELLOR, UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Action: Appoint Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign

Funding: State Appropriated Funds

Following an eight-month national search conducted by a search committee,¹ the President of the University recommends with pleasure the appointment of Phyllis M. Wise, presently Executive Vice President and Provost, Professor of Physiology and Biophysics, Professor of Obstetrics and Gynecology, and Professor of Biology, University of Washington, Seattle, as Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$234,667 and an administrative increment of \$265,333, beginning October 1, 2011, for a total annual salary of \$500,000.

¹ Douglas H. Beck, Professor, Department of Physics, *Chair*; Amy Allen, Undergraduate Student, Engineering; James D. Anderson, Professor, Gutsell Professor and Head, Department of Education Policy, Organization and Leadership; Carey Laroy Hawkins Ash, Graduate Student, Law/Education; Timothy E. Barnes, Director, International Programs and Studies; Nicholas C. Burbules, Professor, Department of Education Policy, Organization and Leadership; Andreas C. Cangellaris, Professor, Van Valkenburg Professor and Head, Department of Electrical and Computer Engineering; Kim C. Graber, Associate Professor and Associate Head, Department of Kinesiology and Community Health; Anne D. Hedeman, Professor, School of Art and Design; Debbie A. Kempfues, Administrative Assistant II, Office of the Provost and Vice Chancellor for Academic Affairs; William J. Maher, University Archivist and Professor of Library Administration, University Library; David Olsen, Undergraduate Student, Business; Robert Warrior, Professor, Department of English, and Professor and Director, American Indian Studies Program; Ruth V. Watkins, Professor, Department of Speech and Hearing Science, and Dean, College of Liberal Arts and Sciences; and Matthew B. Wheeler, Professor, Department of Animal Sciences, and Chair of University Senates Conference, Office of the Vice President for Academic Affairs.

Dr. Wise will succeed Robert A. Easter, who has served as Interim Vice President, University of Illinois, and Interim Chancellor, University of Illinois at Urbana-Champaign since January 24, 2011.

Dr. Wise will also be appointed to the rank of Professor, School of Molecular and Cellular Biology, College of Liberal Arts and Sciences, Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning October 1, 2011; Professor of Molecular and Integrative Physiology, College of Medicine at Urbana-Champaign, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning October 1, 2011; and Professor of Animal Sciences, College of Agricultural, Consumer and Environmental Sciences, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning October 1, 2011.

The principal components of Dr. Wise's appointment include the following:

- As Vice President/Chancellor of the Urbana-Champaign campus, Dr. Wise is appointed by the Board on the recommendation of the University President, and serves at the direction of the President.
- Dr. Wise's appointment as Vice President/Chancellor will commence on October 1, 2011.
- Dr. Wise will receive a total annual salary as Vice President/Chancellor of \$500,000 subject to periodic adjustments at the President's discretion.
- Dr. Wise will receive a retention incentive of \$100,000 per year for each of five full years of continued service as Vice President/Chancellor.

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.

I seek your approval.

PHYLLIS M. WISE

Education

Swarthmore College, Pennsylvania, B.A., 1967; Honorary Sc.D., 2008
University of Michigan-Ann Arbor, M.A., 1969; Ph.D., 1972

Professional and Other Experience

University of New Mexico Main Campus, Albuquerque, 1974-75, Research Associate, Department of Physiology, School of Medicine; 1975-76, Adjunct Assistant Professor, Department of Physiology, School of Medicine; 1975-76, Lecturer, Department of Biology

University of Maryland Baltimore, 1976-82, Assistant Professor, Department of Physiology, School of Medicine; 1982-87, Associate Professor, Department of Physiology, School of Medicine; 1987-93, Professor, Department of Physiology, School of Medicine

University of Göttingen, Lower Saxony, Germany, 1985-86, Visiting Scientist, Department of Obstetrics and Gynecology

University of Kentucky, Lexington, 1993-2001, Professor and Chair, Department of Physiology, School of Medicine

University of California-Davis, 2002-05, Dean of the Division of Biological Sciences; 2002-05, Distinguished Professor of Neurobiology, Physiology and Behavior, Division of Biological Sciences; 2002-05, Distinguished Professor of Physiology and Membrane Biology, School of Medicine

University of Washington, Seattle, 2005-07, Provost and Vice President for Academic Affairs; 2005-date, Professor of Physiology and Biophysics, School of Medicine; 2005-date, Professor of Obstetrics and Gynecology, School of Medicine; 2005-date, Professor of Biology, College of Arts and Sciences; 2007-10, Provost and Executive Vice President; 2010-date, Interim President