

# WWT 1

Board Meeting  
April 11, 2006

## APPOINT PRESIDENT AND CHIEF EXECUTIVE OFFICER OF WOLCOTT, WOOD AND TAYLOR, INC., CHICAGO

**Action:** Approve Appointment of the President and Chief Executive Officer of Wolcott, Wood and Taylor, Inc., Chicago

**Funding:** No Funding Required

Pursuant to Article II, Section 2.2 of the *Bylaws* of Wolcott, Wood and Taylor, Inc. (“WWT”), the Board of Trustees of the University of Illinois, as sole member of WWT, has the authority to approve the nomination of the chair, vice chair, and president of WWT.

On February 10, 2006, the Board of Directors of WWT, meeting as the Nominating Committee, approved the nomination of William R. Nicholas, Executive Director of the College of Medicine’s Medical Service Plan, as President and Chief Executive Officer of WWT. (A biographical sketch is attached.)

As sole member of WWT, the Board of Trustees hereby appoints William R. Nicholas, as President and Chief Executive Officer of the Corporation effective immediately.

## WILLIAM R. NICHOLAS

### Education

Central Michigan University, Mount Pleasant, B.A., 1966; M.A., 1969  
Michigan State University, East Lansing, Ph.D., 1972

### Professional or Other Experience

Michigan State University, East Lansing, 1974-94, Associate Professor and Assistant  
Chairman, Department of Surgery, College of Human Medicine; 1994-97, Associate  
Professor and Director for Operations and Finance, Faculty Group Practice  
University of Illinois College of Medicine at Chicago, 1997-date, Professor and  
Executive Director, GRP Practice