

Special Board Meeting
April 18, 2014

MEMBERSHIP OF THE SEARCH COMMITTEE
TO ASSIST IN THE SELECTION OF A PRESIDENT, 2014

In accord with the direction of the Board of Trustees, the Secretary of the Board presents the following report and recommendation.

A. Search Committee to Assist in the Selection of a President

The various constituent groups asked to nominate members have done so and the following list of members is presented to the Board of Trustees for appointment:

1. BOARD OF TRUSTEES

Ricardo Estrada, Member of the Board of Trustees; alumnus, Chicago campus

James D. Montgomery, Member of the Board of Trustees; alumnus, Chicago campus

Pamela B. Strobel, Member of the Board of Trustees; alumna, Urbana campus;
Co-chair of the Search Committee

2. FACULTY MEMBERS

Urbana Campus

Douglas H. Beck, College of Engineering, Professor of Physics. Arnold T. Nordsieck department teaching award. College of Engineering Executive Committee (including former vice chair); Promotion and Tenure Committee (including former chair). Served on search committee for: Provost, Chancellor (chair). **Co-chair of the Search Committee**

Nicholas C. Burbules, College of Education, Gutgsell Professor of Education Policy, Organization and Leadership. Urbana Senate (including former committee and task force chairs); Senate Executive Committee (including former chair); University Senates Conference (including chair); University Administration Review task force. Served on search committee for: Chancellor.

Roy H. Campbell, College of Engineering, Sohaib and Sara Abbasi Professor of Computer Science; director, Center of Academic Excellence in Information Assurance Education; director, Air Force Assured Cloud Computing Center of Academic Excellence. Engineering College Advisory Committee on Endowed Appointments (including former chair); College of Engineering Grainger Engineering Breakthroughs Initiative. Urbana Senate (including former

committee chair); Senate Executive Committee (including former chair and vice chair); University Senates Conference. Served on search committees for: Chief Information Officer; director, CITES; security director, CITES; department heads, Graduate School of Library and Information Science and Department of Electrical and Computer Engineering; dean, College of Engineering.

Chicago Campus

Barbara Ransby, College of Liberal Arts and Sciences, Professor of Gender and Women Studies and African American Studies; director, Social Justice Initiative. Served on search committees for: Vice President for Diversity; college-level positions.

William E. Walden, College of Medicine, Professor of Microbiology and Immunology; Special Assistant to the Provost for Diversity; director, Bridge to the Doctorate program (Louis Stokes Alliance for Minority Participation). Campus Promotion and Tenure Committee; fellow, Committee on Institutional Cooperation-Academic Leadership Program.

Julie Zerwic, College of Nursing, Professor of Biobehavioral Health Science; Executive Associate Dean; college diversity officer. Chicago Senate; department and college committees. Served on search committees for: executive director, Urban Health Program; department head, Women, Children and Family Health Science.

Springfield Campus

Sharon Graf, College of Liberal Arts and Sciences, Professor of Sociology Anthropology and Art, Music, and Theatre; director, UIS Music. Student Life Committee; General Education Working Group; college Strategic Planning Committee and Governance Task Force. Served on search committees for: dean, College of Liberal Arts and Sciences; other faculty and staff searches (including chairing committees).

Jorge Villegas, College of Business Management, Professor and department chair of Business Administration. Springfield Senate; Undergraduate Council; Higher Learning Commission Accreditation Team; University Senates Conference (current chair); Faculty Advisory Committees for vice presidents for academic affairs and research. Served on search committees for: faculty and academic professional searches (including chair); Vice Chancellor for Academic Affairs; dean, College of Public Affairs and Administration; Special Assistant to the President.

3. STUDENT MEMBERS

Urbana Campus

Xavier R. Ramirez, School of Social Work, senior in social work and Latina/o studies. TRIO McNair Scholars Program, Office of Minority Student Affairs, with research in displacement and Latino populations in Chicago Latino communities and use of social networking applications; La Casa Cultural Latina

Retention/Mentoring Program; Latina/o Resilience Program; community volunteer. Served on search committee for: director, La Casa Cultural Latina.

Chicago Campus

Jen Phillis, College of Liberal Arts and Sciences, Department of English, doctoral candidate in English. Co-chief steward, GEO; English graduate student organization (founding member). Nominated for chancellor's search committee.

Springfield Campus

Maya Rudder, College of Liberal Arts and Sciences, Department of Biology, sophomore in biology. Capital Scholars Honors program. Black Student Union; community volunteer.

4. ACADEMIC PROFESSIONAL STAFF MEMBER

Konstantinos Yfantis, manager, Teaching and Learning Services, Campus Information Technologies and Educational Services (CITES), Urbana campus. Council of Academic Professionals (including former chair and vice chair); University Professional Personnel Advisory Committee (including former chair); Urbana Senate Executive Committee; Urbana-Champaign Senate. Served on search committees for: director, Center for Innovation in Teaching and Learning (Office of the Provost, Urbana); director, Instructional Technology Lab (Academic Computing and Communication Center, Chicago); Senior eLearning Developer (College of Business, Urbana); Instructional Designer (Online and Continuing Education, Urbana); Deputy Chief Information Officer and Executive Director of CITES (Office of the CIO, Urbana); IT Product Marketing Specialist (CITES, Urbana); Visiting eLearning Professionals (CITES, Urbana). Alumnus of Urbana campus.

5. CIVIL SERVICE STAFF MEMBER

Darlene Kendall, Financial Analyst/Planner III, Physical Plant/Administration, Chicago campus. Recipient, Chancellor's Distinguished Civil Service Award of Excellence. Staff Advisory Council; Employee Advisory Committee to the Merit Board. Served on search committee for: director of employment, Human Resource Department.

6. ADMINISTRATIVE OFFICER MEMBER

Susan J. Koch, Chancellor and Vice President, Springfield Campus.

7. UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION REPRESENTATIVE

Stephen C. Van Arsdell, History and Traditions Ad Hoc Committee (chair), Finance Committee, Audit Subcommittee, University of Illinois Alumni Association. Traveled to China as goodwill ambassador for the Alumni Association; hosted Urbana campus "Thought Leaders" dinner in Naperville. College of Business Dean's Business Council (since 2002); member, College of Business Alumni Association Board. Child of Urbana faculty member; alumnus

of Urbana campus (B.S. 1972 and M.S. 1973, both in accountancy). Retired Senior Partner of Deloitte and Touche LLP; chairman and chief executive officer from 2010-2012; chaired Succession Planning Committee and Governance Committee.

8. UNIVERSITY OF ILLINOIS FOUNDATION REPRESENTATIVE

James M. Benson, life director, University of Illinois Foundation Board; former chair, Campaign Executive Steering Committee; life member, University of Illinois Alumni Association. Recipient, University of Illinois Alumni Achievement Award (2010); College of Liberal Arts and Sciences Alumni Achievement Award (2006); Illini Comeback guest (1996). Supporter of Urbana campus College of Liberal Arts and Sciences' James M. Benson Chair in Public Issues and Civic Leadership and the James M. Benson Professorship in English; and State Farm Center project. Alumnus of Urbana campus (B.A. 1968, finance); son and daughter are alums. Chairman, Benson Botsford LLC; principal, Clark & Wamberg, LLC; former president and CEO, John Hancock Life Insurance Company. Founder and chairman, World T.E.A.M. Sports; served on board of U.S. Olympics Committee; involved with Special Olympics.

Should any member be unable to serve for the duration of the search, the Chair of the Board of Trustees shall appoint a replacement after consultation with the appropriate constituent group.

- B. The Chair of the Board recommends that the trustees formally name and appoint to membership those listed above and that the committee be charged in accord with the statement presented to the Board on April 18, 2014.