

REPORT OF THE COMPOSITION OF THE BOARD OF DIRECTORS OF
WOLCOTT, WOOD AND TAYLOR, INC.

Pursuant to Article III, Section 3.2 of the Bylaws of Wolcott, Wood and Taylor, Inc. (“WWT”), the board of directors of WWT (“WWT Board”) shall submit to The Board of Trustees of the University of Illinois (the “Board”), as the sole member of WWT, on at least an annual basis prior to each annual meeting of the sole member, a report of the composition of the WWT Board, including the names of the individuals selected to serve as directors and their terms.

The following eight individuals currently serve on the WWT Board:

- Dimitri Azar, M.D., M.B.A., Dean of the College of Medicine and Chair of the WWT Board (*ex officio*) [Note that Charles Ray, M.D., Ph.D, will become Acting Dean of the College of Medicine and Chair of the WWT Board (*ex officio*) effective July 17, 2017.];
- Robert Barish, M.D., Vice Chancellor for Health Affairs (*ex officio*);
- Susan Poser, Ph.D., Vice Chancellor for Academic Affairs and Provost (selected by the Vice President/Chancellor of the Chicago Campus of the University);
- Walter K. Knorr, Vice President and Chief Financial Officer and Comptroller of the University (selected by the President of the University);
- Mark I. Rosenblatt, M.D., Ph.D., M.B.A., Professor and Head, Department of Ophthalmology and Visual Science, Clinical Department Head (selected by the Executive Committee of the College of Medicine Medical Service Plan (MSP) with a term ending June 11, 2019);
- Avijit Ghosh, Ph.D., Chief Executive Officer, University of Illinois Hospital and Clinics (selected by the VCHA for a one year term ending June 30, 2018);

- Patrick Tranmer, M.D., Co-Associate Dean for Clinical Affairs, College of Medicine, and MSP Executive Director (selected by the VCHA for a one year term ending June 30, 2018); and
- Michael Zenn, M.B.A., Chief Financial Officer, University of Illinois Hospital & Clinics (person with financial expertise selected by the VCHA for a one year term ending June 30, 2018).