Board Meeting July 19, 2012

APPOINT DEAN, COLLEGE OF BUSINESS ADMINISTRATION, CHICAGO

Action: Appoint Dean, College of Business Administration

Funding: State Appropriated Funds

The Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago recommends the appointment of Michael B. Mikhail, presently KPMG Professor and Director, School of Accountancy, W.P. Carey School of Business, Arizona State University Main, Tempe, as Dean, College of Business Administration, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$301,889 (equivalent to an annual nine-month base salary of \$247,000 plus two-ninths annualization of \$54,889), plus an administrative increment of \$48,111, beginning August 16, 2012, for a total annual salary of \$350,000.

In addition, Dr. Mikhail will be appointed to the rank of Professor of Accounting, College of Business Administration, on indefinite tenure, on an academic year service basis, on zero percent time, non-salaried, beginning August 16, 2012.

Dr. Mikhail succeeds Stefanie Lenway, who last served the role on a permanent basis. Michael Anthony Pagano, Dean of the College of Urban Planning and Public Affairs, has been serving in the position on an interim basis while a national search was conducted.

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 the Board of Trustees policies and directives.

This recommendation is made with the advice of a search committee.¹

The Vice President for Academic Affairs concurs.

The President of the University recommends approval.

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¹ Peter C. Nelson, Professor of Computer Science and Dean, College of Engineering, Chair; Dimitri T. Azar, Professor, Physician Surgeon, Billie Alex Field Endowed Chair, and Head, Department of Ophthalmology and Visual Sciences, and Dean, College of Medicine at Chicago, and Chief of Service, University of Illinois Hospital and Health Sciences System, Chicago; Mary Corbitt Clark, Assistant Dean, Undergraduate Programs, College of Business Administration; Benet Deberry-Spence, Associate Professor of Managerial Studies, College of Business Administration; Marilyn Kay Kirk, Associate Vice Chancellor, Office of Development, and Associate Vice President, University of Illinois Foundation; Michael Kirschenheiter, Associate Professor of Accounting, College of Business Administration, and Honors College Faculty, Honors College; Cheryl C. Nakata, Professor and Head of Managerial Studies, College of Business Administration, and Honors College Faculty, Honors College; Laurel F. Ofstein, Graduate Student; George Roe, Clinical Associate Professor of Accounting, and Director of Business Ethics, College of Business Administration; José Santillan, Member, Board of Directors for Trinity Health, Mercy Investment Service and the University of Illinois Foundation; Mary Beth Watson Manheim, Associate Professor of Information and Decision Sciences, College of Business Administration; Lan Zhang, Professor of Finance, College of Business Administration.

MICHAEL B. MIKHAIL

Education

University of Illinois at Urbana-Champaign, B.S., 1986; M.A.S., 1988 University of Chicago, Illinois, M.B.A., 1997; Ph.D., 1999

Professional and Other Experience

IBM Corporation, Kingston, New York, 1986, Programmer

University of Illinois at Urbana-Champaign, 1985-87, COBOL Programmer; 1987-88, Teaching Assistant, Department of Accounting

Arthur Andersen & Co., Chicago, Illinois, 1987-92, Senior Consultant

Massachusetts Institute of Technology, Cambridge, 1997-99, Assistant Professor; 1999-2000, Theodore T. Miller Career Development Assistant Professor, Sloan School of Management

Duke University, Durham, North Carolina, 2000-04, Assistant Professor; 2004-06, Associate Professor, Fuqua School of Business

MBM Partners LLC/Novati LLC, 2005-date, Expert Witness

Arizona State University, Tempe, 2006-date, KPMG Professor and Director, School of Accountancy, W.P. Carey School of Business