WWT 1

Board Meeting March 15, 2012

APPROVE APPOINTMENT TO THE BOARD OF DIRECTORS OF WOLCOTT, WOOD AND TAYLOR, INC., CHICAGO

Action: Approve Appointment to the Wolcott, Wood and Taylor, Inc. (WWT)

Board of Directors

Funding: No New Funding Required

Pursuant to Article II, Section 2.2 and Article III, Section 3.2 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 membership of the Board of Directors of WWT. Due to the resignation of Dr. Richard A. Helmers, the Vice President for Health Affairs recommends Dr. Bryan Becker be appointed for a one-year term effective immediately. Dr. Becker will serve as one of the three individuals selected by the Vice President for Health Affairs and elected annually by the sole member.

Brief biographical information for Dr. Becker is attached.

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.

BRYAN BECKER

Education

University of Kansas Medical Center, Kansas City, M.D., 1988 Tulane University, New Orleans, Louisiana, Masters in Medical Management

Professional or Other Experience

- Vanderbilt University, Nashville, Tennessee, 1995-96, Instructor, Department of Medicine; 1996-97, Assistant Professor, Department of Medicine
- University of Wisconsin-Madison, 1997-2002, Assistant Professor, Department of Medicine; 1997-2002, ESRD Medical Director; 1997-2010, Transplant Physician; 2002-07, Associate Professor, Department of Medicine; 2002-07, Head, Division of Nephrology; 2005-10, Vice Chair, Department of Medicine; 2007-10, Professor, Department of Medicine
- University of Illinois Hospital and Clinics, Chicago, 2010-11, Visiting Senior Associate Dean for Clinical Affairs; 2010-11, Visiting Executive Director, MSP
- University of Illinois College of Medicine at Chicago, 2010 to date, Visiting Professor, Department of Medicine; 2010 to date, Physician Surgeon, Department of Medicine
- University of Illinois at Chicago, 2011 to date, Visiting Assistant Vice President, Professional Practice, Office of the Vice President for Health Affairs