

Executive Committee Meeting
March 23, 2012

APPOINT PRESIDENT

Action: Appoint President

Funding: State, Institutional, and Gift Funds of the University

Due to the resignation of President Michael J. Hogan, to be effective at the close of business on July 1, 2012, the Executive Committee has considered various individuals who might provide necessary continuity of leadership for the University after President Hogan's departure from the presidency. The Committee now wishes to appoint a President to serve a two-year term, or until a successor has been appointed and is able to assume the responsibilities of the position.

Accordingly, the Executive Committee hereby appoints as President, effective at the close of business on July 1, 2012, Dr. Robert A. Easter, Professor Emeritus of Animal Sciences; Dean Emeritus, College of Agricultural, Consumer and Environmental Sciences; and President Designate. Dr. Easter has served in many roles for the University of Illinois, and is uniquely qualified to serve in the role of President. His term of office will be from July 1, 2012, until June 30, 2014, or until a successor has been appointed and is able to assume the responsibilities of the position.

Dr. Easter shall receive an annual compensation rate of \$450,000 on a twelve-month service basis.

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.

The Chair of the Board recommends approval of this appointment.

ROBERT A. EASTER

Education

Texas A&M University, College Station, B.S., 1970; M.S., 1972
University of Illinois at Urbana-Champaign, Ph.D., 1976

Professional or Other Experience

Texas A&M University, College Station, 1970-92, Graduate Fellow
University of Illinois at Urbana-Champaign, College of Agricultural, Environmental
and Consumer Sciences, 1973-75, Research Assistant; 1976, Lecturer in Animal
Nutrition; 1976-80, Assistant Professor of Swine Nutrition and Management,
Department of Animal Sciences; 1980-87, Associate Professor of Swine Nutrition and
Management, Department of Animal Sciences; 1987-2011, Professor of Animal
Sciences, and Professor, Division of Nutritional Sciences; 1996-2001, Head,
Department of Animal Sciences; 2001-02, Interim Dean; 2002-09, Dean; 2006-09,
Interim Director, National Soybean Research Laboratory; 2009-11, Interim Provost
and Vice Chancellor for Academic Affairs; 2009-10, Interim Provost/Chancellor;
2010-11, Interim Provost and Vice President and Chancellor; 2011, Interim Vice
President, University of Illinois, and Chancellor, Urbana; 2011, Special Assistant to
the President; 2012, Interim Vice Chancellor for Research, Urbana