APPOINT INTERIM VICE CHANCELLOR FOR FINANCE AND ADMINISTRATION, SPRINGFIELD

Action: Appoint Interim Vice Chancellor for Finance and Administration

Funding: State Appropriated Funds

The Interim Chancellor, University of Illinois Springfield, and Vice President, University of Illinois System recommends the appointment of Arnold Henning, as Interim Vice Chancellor for Finance and Administration for the period of April 12, 2021, through June 30, 2022. During this time period, a national search will be conducted to identify a permanent successor following the retirement of Associate Provost Budget and Administrative Planning, Gerard L. Joseph on February 28, 2021. Mr. Henning has been serving as Interim Vice Chancellor for Finance and Administration Designate since April 12, 2021.

Mr. Henning is being appointed as Interim Vice Chancellor for Finance and Administration pursuant to an agreement for services ("Agreement") between the University and The Registry for College and University Presidents ("The Registry"). Under the terms of the Agreement, The Registry will perform the services required through Arnold Henning, Sole Proprietor, an independent contractor. For the period from April 12, 2021, through June 30, 2022, Mr. Henning will receive a monthly fee of \$14,583.33. During the term, the University also will pay a monthly fee of \$4,375 for the Registry's services, which will include: i) monitoring and assessing Mr. Henning's performance under the Agreement predicated upon evaluation reports from the University; and ii) as needed, providing strategic advice, and addressing any matters related to Mr. Henning's performance. If a permanent successor is identified prior to June 30, 2022, the Interim Vice Chancellor for Finance and Administration is subject to a 30-day termination notice without penalty.

Mr. Henning is qualified to serve as Interim Vice Chancellor for Finance and Administration on a short-term basis. Mr. Henning has extensive experience in financial leadership and recently served as Interim Vice President for Finance and Administration at Northeastern Illinois University.

As Interim Vice Chancellor for Finance and Administration, under the direction of the Interim Chancellor and Vice President, Mr. Henning shall perform such duties as may arise from that role, consistent with University *Statutes*, *The General Rules* and actions of the Board of Trustees.

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 President of the University recommends approval.

(A biosketch follows.)

2

ARNOLD HENNING

Education

University of Illinois, Urbana-Champaign, B.S., 1970 University of Chicago, Illinois, M.B.A., 1976

Professional or Other Experience

- Navistar International Corporation, Chicago, Illinois, 1990-92, Manager, Financial Accounting; 1992-97, Director, Financial Projects; 1997-2000, Director, Finance School Bus Group
- United Way of Chicago, Illinois, 2001-04, Vice President and Chief Financial Officer
- YMCA of Metropolitan Milwaukee, Wisconsin, 2004-08, Senior Vice President and Chief Financial Officer
- Garrett-Evangelical Theological Seminary, Evanston, Illinois, 2008-13, Vice President for Business Affairs and Chief Financial Officer
- Marian University, Fond du Lac, Wisconsin, 2014-16, Vice President for Business and Finance
- California State University, Carson, March-August 2018, Associate Vice President, Finance and Administration (Interim/Transitional Leadership)
- Northeastern Illinois University, Chicago, Vice President for Finance and Administration, July 2019-January 2020 (Interim/Transitional Leadership)