Approved by the Board of Trustees

November 16, 2023

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 Board Meeting

 November 16, 2023

# APPROVE MEMBERSHIP AND PARTICIPATION IN WEST SIDE UNITED, NOT-FOR-PROFIT, AND APPOINT DESIGNATED REPRESENTATIVE, CHICAGO

**Action:** Approve Membership and Participation in West Side United, Not-For-Profit, and Appoint Designated Representative

**Funding:** Administrative funds

The chancellor, University of Illinois Chicago, and vice president, University of Illinois System, recommends approval of membership and participation of the Board of Trustees of the University of Illinois in West Side United, Not-For-Profit, and subsequent designation of the vice chancellor for health affairs as the designated representative and voting member.

Upon duly authorized approval by all five members, West Side United Not-For-Profit (WSU NFP) will be formed as a not-for-profit corporation in Chicago whose mission is to build community health and economic wellness on Chicago’s West Side and build healthy, vibrant neighborhoods. WSU NFP will have five members: the University of Illinois Board of Trustees, Rush University Medical Center, the County of Cook, Ann & Robert H. Lurie Children’s Hospital of Chicago, and Sinai Health System. The WSU NFP will aim to improve neighborhood health by addressing inequality in healthcare, education, economic vitality, and the physical environment using a cross-sector, place-based strategy. WSU NFP partners will include healthcare providers, education providers, the faith community, business, government, and others working together to coordinate services and share outcomes.

The initial financial commitment is $75,000 per year for three years and a three-year, in-kind contribution valued at $75,000 per year. The WSU NFP bylaws shall entitle each member one vote.

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 of Illinois System concurs.