

Board Meeting
November 8, 2012

APPOINT VICE CHANCELLOR FOR INSTITUTIONAL ADVANCEMENT,
URBANA, AND SENIOR VICE PRESIDENT, UNIVERSITY OF ILLINOIS
FOUNDATION

Action: Approve Appointment of Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation

Funding: State Appropriated Funds and University of Illinois Foundation Funds

The Vice President, University of Illinois and Chancellor, University of Illinois at Urbana-Champaign recommends the appointment of Dan C. Peterson, currently Vice President for Principal Gifts and Gift Planning and Associate Campaign Director, Oregon State University Foundation, Corvallis, as Vice Chancellor for Institutional Advancement, Urbana, and Senior Vice President, University of Illinois Foundation, non-tenured, on a twelve-month service basis, on 100 percent time, at an annual salary of \$325,000, beginning December 1, 2012. The position reports jointly to the Vice President/Chancellor at Urbana-Champaign and to the President, University of Illinois Foundation.

This appointment includes a retention incentive totaling \$100,000, payable to Mr. Peterson in two separate installments on December 31, 2017, and on January 30, 2018, if he remains as Vice Chancellor for Institutional Advancement and Senior Vice President of the University of Illinois Foundation on a full-time basis through December 1, 2017. The agreement also contains terms in the event Mr. Peterson's employment terminates before December 1, 2017.

Mr. Peterson succeeds James C. Schroeder, who served in the position from March 2008 until his retirement on June 29, 2012. Transitional campus leadership has been provided by Edward F. Ewald, in conjunction with his role as Senior Vice President for Development Programs and Campaign Management, University of Illinois Foundation.

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.

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

The President of the University concurs.

¹ Ruth V. Watkins, Professor of Speech and Hearing Science, College of Applied Health Sciences, and Harry E. Preble Dean, College of Liberal Arts and Sciences, University of Illinois at Urbana-Champaign, *Chair*; Dominic R. Cobb, Associate Dean of Students, Office of the Dean of Students; Lawrence M. DeBrock, Professor of Business Administration, Josef and Margot Lakonishok Endowed Decanal Chair in Business, and Dean, College of Business; Christine C. Devocelle, Associate Vice President for Accounting and Gift Administration, University of Illinois Foundation; Edward F. Ewald, Senior Vice President for Development Programs and Campaign Management, University of Illinois Foundation; Vanessa K. Faurie, Interim Associate Chancellor for Alumni Relations, Office of the Chancellor, Interim Vice President for Alumni Relations, and Vice President for Corporate Communications, University of Illinois Alumni Association; Rebecca Guyette, Development Director, YMCA, Champaign, Illinois; Robert J. Hauser, Professor of Agricultural and Consumer Economics, Dean, College of Agricultural, Consumer and Environmental Sciences, and Associate Provost for Extension, Office of the Provost and Vice Chancellor for Academic Affairs; Jane A. Hays, Managing Director, The Downey Group, Inc., Champaign, Illinois; Christopher T. Higgins, Assistant Dean for Advancement, College of Law and Office of the Vice Chancellor for Institutional Advancement; Robin Neal Kaler, Associate Chancellor and Director of Public Affairs; Roger Lee Laramée, Assistant Dean for Advancement, College of Fine and Applied Arts and Office of the Vice Chancellor for Institutional Advancement; Howard Milton, Associate Director of Development, Division of Intercollegiate Athletics; Edwin A. Scharlau II, Vice Chairman, First Busey Corporation, Champaign, Illinois.

Dan C. Peterson

Education

Washington State University, Seattle, B.A., 1982

Seattle University, Washington, J.D., 1985

Professional or Other Experience

Washington State University, Vancouver, 1984-86, Coordinator of Centennial Planning; 1986-90, Regional Director of Development; 1990-94, Director of Athletic Development/Cougar Club; 1994-97, Associate Athletic Director

Washington State University Foundation, Vancouver, 1997-2006, Campaign Director/Director of Gift Planning

University of Washington Medicine, Seattle, 2006-08, Assistant Vice President for Development

Oregon State University Foundation, Corvallis, 2008-date, Vice President for Principal Gifts and Gift Planning and Associate Campaign Director