

Board Meeting
September 11, 2008

APPOINT NEW MEMBER TO THE ADVISORY BOARD OF THE DIVISION OF
SPECIALIZED CARE FOR CHILDREN (DSCC) IN SPRINGFIELD, CHICAGO

Action: Approve Appointment of a New Member to the Advisory Board of the
Division of Specialized Care for Children (DSCC) in Springfield, Chicago

Funding: No New Funding Required

The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The Interim Chancellor at Chicago recommends the following appointment to the DSCC Advisory Board for the term November 1, 2008, through October 31, 2011:

Keith R. Gabriel, M.D., Pediatric Orthopaedic Surgeon, SIU Physicians & Surgeons, and Associate Professor, SIU School of Medicine, Department of Surgery

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 concurs.