



UNIVERSITY OF MINNESOTA BOARD OF REGENTS POLICY

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Board Operations

APPOINTMENTS TO ORGANIZATIONS AND BOARDS

Adopted: June 14, 1991

Amended: June 8, 2007

APPOINTMENTS TO ORGANIZATIONS AND BOARDS

This policy governs Board of Regents (Board) appointments to selected organizations and boards that advance the teaching, research, and outreach mission of the University of Minnesota (University).

SECTION I. BOARD AUTHORITY.

The Board shall appoint some or all of the members of the organizations and boards listed in Section II, below.

SECTION II. ORGANIZATIONS AND BOARDS.

Listed below is the process governing Board appointments to selected organizations and boards:

Subd. 1. Board of Trustees, University of Minnesota Medical Center Fairview (UMMCF).

Nominations:	The Board's UMMCF Nominating Committee reviews nominations recommended by the senior vice president, Academic Health Center.
Number of Appointments:	Half (6) of the UMMCF Board, plus the dean of the Medical School
Appointment Schedule:	Annually in May
Appointment Term:	3-year, staggered terms
Reference:	<i>Academic Affiliation Agreement</i>

Subd. 2. Board of Trustees, Fairview Health Services.

Nominations:	The Board's UMMCF Nominating Committee reviews nominations recommended by the senior vice president, Academic Health Center.
Number of Appointments:	1 plus 2 ex officio (unless board size increases)
Appointment Schedule:	December of each year in which there is a vacancy or reappointment needed



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Appointment Term: 3-year term

Reference: *Academic Affiliation Agreement*

Subd. 3. Board of Trustees, University of Minnesota Foundation (UMF).

Nominations: Board chair, in consultation with the president, recommends nominees to the Board. UMF Board also may provide recommendations.

Number of Appointments: UMF Board – Board appoints the president and additional individuals (no more than 3 Regents) to constitute no less than one-fourth of UMF Board membership.

UMF Executive Committee – Board appoints the president and 3 additional individuals who are UMF trustees.

UMF Audit Committee – Board appoints 2 individuals who need not be UMF Board members.

Appointment Schedule: Annually in November

Appointment Term: 3 years, unless ex officio member

Reference: Board of Regents Policy; *UMF / University of Minnesota Memorandum of Understanding*

Subd. 4. Board of Trustees, Minnesota Medical Foundation (MMF).

Appointments: MMF Board – The Board appoints Executive Committee members (below) and the chair, Clinical Science Department, Medical School, Twin Cities; the chair, Basic Sciences Department, Medical School, Twin Cities; and the president, University of Minnesota Medical Alumni Society.

Executive Committee – The Board appoints the Board's chair or vice chair; the president; the senior vice president, Academic Health Center; the dean, Medical School, Twin Cities; the dean, School of Public Health; and the senior associate dean, Medical School, Duluth campus, to constitute no less than one-fifth of Executive Committee.



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Appointment Schedule: Not applicable as all serve ex officio
Appointment Term: Not applicable as all serve ex officio
Reference: Board of Regents Policy; *MMF / University of Minnesota Memorandum of Understanding*

Subd. 5. Minnesota Landscape Arboretum Foundation Board of Trustees.

Nominations: President recommends nominees to Board.
Number of Appointments: Board appoints one-fourth of trustees
Appointment Schedule: October of each year in which a vacancy occurs
Appointment Term: 3 years
Reference: Board of Regents Policy; *Memorandum of Agreement* (August 29, 1991)

Subd. 6. Hormel Foundation Board of Trustees.

Nominations: President, in consultation with vice president for research, recommends nominees to Board.
Number of Appointments: 1 member
Appointment Schedule: Annually in September
Appointment Term: 1 year
Reference: *Memorandum of Agreement* (1942);
Collaboration Agreement (2006)

Subd. 7. Hormel Institute Board of Directors.

Nominations: President, in consultation with vice president for research, recommends nominees to Board.
Number of Appointments: Board appoints 5 individuals, including 1 from the Hormel Foundation, 1 from the Mayo Foundation, and 3 from the University.
Appointment Schedule: In the event of a vacancy
Appointment Term: Continuous and unspecified
Reference: *Memorandum of Agreement* (1942);
Collaboration Agreement (2006)



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Subd. 8. Friends of Eastcliff.

Appointments:	Board chair appoints Regent to serve as chair
Appointment Schedule:	July of odd years
Appointment Term:	2 years

Subd. 9. Eastcliff Technical Advisory Committee.

Appointments:	Board chair appoints chair from committee membership
Appointment Schedule:	As needed
Appointment Term:	Indefinite
Reference:	Board of Regents meeting, September 9, 1988

SECTION III. NOMINATIONS.

The boards and organizations listed above shall notify the Board Office when nominations are required to fill vacant positions so that the Board may take appropriate steps to fill the vacancy and process the appointment. Recommendations regarding appointments under this policy shall be forwarded to the Board. Nominations shall be presented for review and action in the same month.

SECTION IV. BYLAWS.

Upon request, organizational documents, including articles and bylaws, shall be provided to the Board Office.

Modifications: Modifications made in April 1993 pursuant to Board of Regents Policy: *Board Policy Development* dated March 8, 1991.