



## **BOARD OF REGENTS POLICY:** ***Appointments to Organizations and Boards***

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### **SECTION I. SCOPE**

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 II. BOARD AUTHORITY**

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

### **SECTION III. ORGANIZATIONS AND BOARDS**

#### **Subd. 1. Board of Directors, Fairview Health Services.**

Nominations:	The president, in consultation with the vice president for clinical affairs and dean of the medical school, recommends nominees to the Board.
Number of Appointments:	1 plus 2 ex officio. If the Fairview Board of Directors determines that a seventh at large member is to be appointed to the Board of Directors, then the Board of Regents shall nominate a community member for that position, subject to election by the Fairview Board of Directors.
Appointment Schedule:	December of each year in which there is a vacancy or reappointment needed.
Appointment Term:	3-year term.

Reference: *Seventh Restated and Amended Bylaws of Fairview Health Services (2012).*

**Subd. 2. Board of Directors, University of Minnesota Health Clinics and Surgery Center, Inc.**

Approval of Appointees: The Board approves appointees for appointment by University of Minnesota Physicians to the Board of Directors.

Nominations: University of Minnesota Physicians recommends nominees to the president. The president recommends nominees for approval by the Board.

Number of Appointments: No fewer than 2 and no more than 4 (depending on Board of Directors size). The vice president for clinical affairs and dean of the medical school and the dean's appointee serve as additional members of the Board of Directors.

Appointment Schedule: As needed.

Appointment Term: 3-year, staggered terms.

Reference: *Bylaws and Member Agreement of University of Minnesota Health Clinics and Surgery Center, Inc. (2013).*

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

Nominations: The 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 October.

Appointment Term: 3 years, unless ex officio member.

Reference: *University of Minnesota Foundation/University of Minnesota First Amended and Restated Memorandum of Understanding (May 17, 2005).*

**Subd. 4. Board of Trustees, University of Minnesota Landscape Arboretum Foundation.**

Nominations: The president recommends nominees to the Board.

Number of Appointments: The Board appoints one-fourth of trustees.

Appointment Schedule: June of each year in which a vacancy occurs.

Appointment Term: 3 years.

Reference: *Memorandum of Agreement (August 29, 1991).*

**Subd. 5. Board of Trustees, Hormel Foundation.**

Nominations: The president, in consultation with the vice president for research, recommends nominees to the Board.

Number of Appointments: 1 member.

Appointment Schedule: As needed.

Appointment Term: In the event of a vacancy.

Reference: *Collaboration Agreement (2011).*

**Subd. 6. Advisory Board, Hormel Institute.**

Nominations: The president, in consultation with the vice president for research, recommends nominees to the Board.

Number of Appointments: The Board appoints 3 members.

Appointment Schedule: In the event of a vacancy.

Appointment Term: Continuous.

Reference: *Collaboration Agreement (2011).*

**Subd. 7. Eastcliff Advisory Board.**

Appointments: The Board chair appoints a Regent to serve as chair and three to six members.

Appointment Schedule: July of odd years.

Appointment Term: 2 year term that is concurrent with the term of the Eastcliff Advisory Board chair.

Reference: *Eastcliff Advisory Board Bylaws (February 14, 2014).*

**Subd. 8. Eastcliff Technical Advisory Committee.**

Appointments: The Board chair appoints the chair from committee membership.

Appointment Schedule: As needed.

Appointment Term: Indefinite.

Reference: *Eastcliff Technical Advisory Committee Bylaws (February 14, 2014).*

**Subd. 9. Minnesota Clean Water Council.**

Appointments: The president recommends a nominee to the Board.

Appointment Schedule: As needed.

Appointment Term: 4 years.

Reference: Minnesota State Statute Section 114D.30, subdivision 2.

## Subd. 10. East Gateway Project Committee, UMF

Nominations:	The Board chair, in consultation with the president, recommends nominees to the Board for appointment.
Number of Appointments:	Three
Appointment Schedule:	As vacancies occur
Appointment Term:	Ongoing, until replaced by the Board of Regents
Reference:	<i>Memorandum of Agreement between University of Minnesota and University of Minnesota Foundation (2020)</i>

### SECTION IV. NOMINATIONS.

With the exception of Eastcliff committees, the boards and organizations in Section III shall notify the Office of the President 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 in alignment with docket deadlines as published by the Board Office. Nominations shall be presented for review and action in the same month.

### SECTION V. BYLAWS.

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

### REVISION HISTORY

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**Adopted:** June 14, 1991

**Amended:** June 8, 2007; February 13, 2015; February 8, 2019; February 14, 2020

**Technical Correction:** April 1993, August 21, 2013, October 27, 2015, July 11, 2018

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