



## *Appointments to Organizations and Boards*

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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).

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

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.





Appointment Schedule: In the event of a vacancy.

Nominations: The Board chair, in consultation with the president, recommends nominees to the Board for appointment.

Number of Appointments: Three