

University of Florida Internal Operating Memorandum

Number: 01-1

Subject: Service of Trustees on Direct Support Organizations, Health Services Support Organizations, and Other Affiliated Corporate Boards

Date: September 7, 2001, Revised March 17, 2009

The University of Florida Board of Trustees, in consultation with the University President, determines whether Trustees or non-Trustee representatives of the Board of Trustees should serve on the boards of University of Florida Direct Support Organizations, Health Services Support Organizations or other affiliated corporations. Although Trustees need not always serve as directors on University-affiliated boards, the nature and scope of certain boards warrants Board of Trustees participation. University representation, including Trustee service on such boards, shall meet the following minimum oversight requirements (which have been the intent and application of this IOM since its inception):

1. University of Florida Direct Support Organizations, Health Services Support Organizations or other affiliated boards that should include a University of Florida Trustee as a member.

University of Florida Foundation, Inc.
The University Athletic Association, Inc.
Gator Boosters, Inc.
University of Florida Research Foundation, Inc.
Shands Teaching Hospitals and Clinics, Inc.
Shands Healthcare, Inc.
University of Florida Investment Corporation

2. University of Florida Direct Support Organizations, Health Services Support Organizations or other affiliated boards that should include a designated non-Trustee representative of the University of Florida Board of Trustees as a member.

Citrus Research and Development Foundation, Inc.
Citrus Research and Education Foundation, Inc.
Florida 4-H Club Foundation, Inc.
Florida Foundation Seed Producers, Inc.
Southwest Florida Research and Education Foundation, Inc.
Treasure Coast Agricultural Research Foundation, Inc.
University of Florida Leadership and Education Foundation, Inc.
Florida Clinical Practice Association, Inc. (College of Medicine)
University of Florida Jacksonville Physicians, Inc.
University of Florida Jacksonville Healthcare, Inc.

University Alumni Association, Inc.
University of Florida Law Center Association, Inc.

3. Other boards that should include a designee of the University President as a member with a report of such designees to the Board of Trustees.

University of Florida College of Nursing Faculty Practice Association, Inc.
University of Florida College of Pharmacy Faculty Practice Association, Inc.
Faculty Associates, Inc. (College of Dentistry)
Florida Health Professions Association, Inc.
University of Florida Health Care Education Insurance Company, Inc.
Shands Jacksonville Healthcare, Inc.
Shands Jacksonville Medical Center, Inc.
Florida Veterinary Medicine Faculty Association, Inc.
Faculty Clinic, Inc.
University Village Apartments, Inc.

History: New 09-07-2001. Revised 3-17-2009.