

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

The University of Florida Board of Trustees, in consultation with the University President, determines whether Trustees or designees of the Board of Trustees should serve on the boards University of Florida Direct Support Organizations, Health Services Support Organizations or other affiliated corporations. Although Trustees should not always serve as directors on University-affiliated boards, the nature and scope of certain boards warrants Board of Trustees participation. Trustee service on such boards shall be as follows:

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.
University Athletic Association, Inc.
Gator Boosters, Inc.
University of Florida Research Foundation, Inc.
Shands Teaching Hospitals and Clinics, Inc.
Shands Jacksonville Healthcare, Inc.
Shands Jacksonville Medical Center, Inc.

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 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 Foundation, Inc.
University of Florida Health Services, 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.

Florida Association of Basic Medical Scientists, Inc.
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.

History: New 09-07-2001