

EXECUTIVE SUMMARY

ACTION ITEM: REAPPOINTMENTS TO UNIVERSITY MEDICAL CENTER CORPORATION (UMCC) BOARD OF DIRECTORS

ISSUE: The Arizona Board of Regents is requested to approve the reappointments of Regent Fred Boice, Leo J. Brennan, Katie N. Dusenberry, Judy Gignac, and Jamie Matanovich to the Board of Directors for University Medical Center Corporation.

BACKGROUND:

- ▶ University Medical Center Corporation (UMCC) is the nonprofit corporation incorporated in 1984 with the approval of the Arizona Board of Regents (ABOR) to operate the University Medical Center (UMC) in Tucson. In accordance with A.R.S. § 15-1637(K), appointments to the UMCC Board and changes in the UMCC Bylaws must be approved by ABOR.
- ▶ Historically, ABOR has appointed a sitting Regent to serve on the UMCC Board of Directors. Regent Fred Boice was appointed by ABOR in March 2002 to serve a four-year term expiring on March 31, 2006.
- ▶ Regent Boice has agreed to accept a reappointment to the UMCC Board of Directors for a second four-year term, expiring March 31, 2010, or at the end of his term as a member of the Arizona Board of Regents, whichever occurs first.
- ▶ The UMCC Board of Directors is asking for the reappointments of Leo J. Brennan, Katie N. Dusenberry, Judy Gignac, and Jamie Matanovich for additional four-year terms. Their terms will expire in 2009.

RECOMMENDATION:

That the Arizona Board of Regents reappoint Regent Fred Boice, Leo J. Brennan, Katie N. Dusenberry, Judy Gignac, and Jamie Matanovich to the Board of Directors for University Medical Center Corporation, as presented in this Executive Summary.