

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Board of Regents Work Session

Thursday, June 11, 2009

1:30 - 2:30 p.m.

600 McNamara Alumni Center, Boardroom

Board Members

Patricia Simmons, Chair

Clyde Allen, Vice Chair

Anthony Baraga

Richard Beeson

Dallas Bohnsack

Linda Cohen

John Frobenius

Venora Hung

Steven Hunter

Dean Johnson

David Larson

Maureen Ramirez

AGENDA

1. Update on the Academic Health Center and the Clinical Enterprise -
F. Cerra (p. 2)



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Agenda Item: Update on the Academic Health Center and the Clinical Enterprise

review review/action action discussion

Presenters: Senior Vice President Frank Cerra

Purpose:

policy background/context oversight strategic positioning

To continue ongoing discussions with the Board of Regents regarding the clinical enterprise and the growing convergence of Fairview Health Services, University of Minnesota Physicians (UMP), and the Academic Health Center (AHC).

Outline of Key Points/Policy Issues:

The presentation will cover:

1. The principles of the clinical enterprise and the Fairview, UMP, and AHC partnership
2. How the growing convergence with Fairview will enhance the academic mission of the Medical School and the Academic Health Center
3. How the AHC and Medical School will fulfill their land grant mission and partnerships with other health care entities in the state
4. A summary of the next stages of development
5. The timeline for the key upcoming decisions for the Board of Regents

Background Information:

The Board of Regents has previously held work sessions on the Academic Health Center. In September and November 2008, the Board held a work session on the clinical enterprise. In April 2008, the Board held a work session on strategic positioning and the challenges for the Academic Health Center, including the functional convergence of Fairview, UMP, and the AHC. This presentation will provide a progress report on the convergence and a potential timeline for key decisions.