

CHARTER OF THE HEALTH AFFAIRS COMMITTEE OF THE UNIVERSITY OF NEBRASKA

Purposes of the Health Affairs Committee

The Health Affairs Committee “Committee” shall provide strategic direction and oversight, make recommendations to the Board, and act pursuant to delegated authority, on matters pertaining to the University’s health professions schools and programs, accreditation, research activities and planning, and implementation of strategic initiatives.

- a. The Committee will generally review at large the health affairs activities of the University.
- b. The Committee will oversee all healthcare associated activities to assure adherence to the mission, goals and objectives of the University.
- c. Provide oversight and assistance to ensure the continuance of quality medical care services provided by University of Nebraska faculty and staff.
- d. Provide oversight and assistance to ensure the continuance of quality medical/healthcare research activities.
- e. Review and provide to the Board generally for approval of all major health program relationships.

Duties and Responsibilities of the Committee

The following are the duties and responsibilities of the Committee:

Operations and Strategic Planning - this Committee will review and provide recommendations to the Board on healthcare operations and strategic planning, including issues related to the quality, safety, and efficiency of health care provided and research activities.

Oversight Activities – the Committee will receive reports and recommendations regarding relevant financial, clinical, research, strategic, regulatory, personnel, and compliance matters as it shall require from time to time related to University of Nebraska educational and clinical research programs.

Reporting – the Committee will present regular and complete reports to the Board.

History – the Committee will review the history of the clinical integration and subsequent affiliation agreements (e.g., Children’s Hospital and Medical Center) and ensure continuing beneficial relationships and additional relationships when the opportunity arises.

Meetings

The Committee shall generally meet every other month in conjunction with the regularly scheduled meetings of the full Board, and at such other times and places as it deems necessary to carry out its responsibilities.

The Committee shall keep a record of their meetings and report to the Board as required. All resolutions and reports offered by the Committee which involve matters for record in the Board's minutes shall be made in writing.

Quorum

The quorum for the audit committee will be a majority (4) of the members (6).

Composition of the Committee

The Committee shall consist of four (4) members of the Board and two (2) student regents with the regent representing UNMC having a right of first refusal for one of the two positions. Members of the Committee shall be appointed by the Chairperson of the Board following each annual meeting, with one Regent selected to act as Chair of the Committee for the remainder of the year. All proposed Committee agenda topics for full Board meetings shall be submitted by the Committee Chair to the Executive Committee for approval.

Bylaws

The provisions of this charter are intended to comport with the Bylaws of the Board of Regents of the University of Nebraska. To the extent that these provisions conflict, the University Bylaws shall control.

Disclosure of Charter

This Charter shall be made available on the University's website.

Amendment

Any amendment or other modifications of this charter shall be made and approved by the Board of Regents.

Approved and Adopted June 19, 2025