

- (1) A CHAIRMAN; AND
- (2) ANY OTHER OFFICER IT REQUIRES.

~~(I) THE BOARD OF DIRECTORS SHALL ELECT A CHIEF EXECUTIVE OFFICER RECOMMENDED BY THE CHANCELLOR AND PRESIDENT OF THE UNIVERSITY. THE BOARD OF DIRECTORS MAY, AND UPON REQUEST OF THE BOARD OF REGENTS MUST, TERMINATE THE APPOINTMENT OF AN INCUMBENT CHIEF EXECUTIVE OFFICER.~~

~~(I) THE BOARD OF DIRECTORS SHALL ELECT A CHIEF EXECUTIVE OFFICER WHO MUST BE APPROVED BY THE BOARD OF REGENTS. UPON SAID APPROVAL, THE CHIEF EXECUTIVE OFFICER SHALL SERVE AS VICE CHANCELLOR OF THE UNIVERSITY OF MARYLAND MEDICAL SYSTEM AND SHALL BEGIN SERVICE IN THIS JOINT OFFICE AFTER THE APPOINTMENT IS APPROVED BY BOTH BOARDS. THE CHIEF EXECUTIVE OFFICER SHALL SERVE AT THE PLEASURE OF THE BOARD OF DIRECTORS.~~

(I) THE BOARD OF DIRECTORS SHALL ELECT A CHIEF EXECUTIVE OFFICER WHO SHALL ALSO BE APPOINTED BY THE BOARD OF REGENTS AS VICE CHANCELLOR OF THE UNIVERSITY OF MARYLAND MEDICAL SYSTEM, AND WHO SHALL BEGIN SERVICE IN THIS JOINT OFFICE AFTER THE APPOINTMENT IS APPROVED BY BOTH BOARDS. THE CHIEF EXECUTIVE OFFICER SHALL SERVE AT THE PLEASURE OF THE BOARD OF DIRECTORS. IN THE EVENT OF A VACANCY OF THE CHIEF EXECUTIVE OFFICER, NOMINEES WILL BE SELECTED BY A PROCESS TO BE DETERMINED JOINTLY BY THE BOARD OF REGENTS AND THE BOARD OF DIRECTORS.

(J) EACH MEMBER OF THE BOARD:

- (1) SERVES WITHOUT COMPENSATION; AND
- (2) IS ENTITLED TO REIMBURSEMENT FOR EXPENSES AS PROVIDED BY THE BOARD OF DIRECTORS.

(K) THE CHAIRMAN OF THE BOARD OF DIRECTORS SHALL APPOINT CITIZENS OF THE STATE REPRESENTATIVES FROM THE COMMUNITY NATURALLY SERVED BY THE MEDICAL SYSTEM HAVING INTEREST IN THE SERVICES OF THE MEDICAL SYSTEM TO 3-YEAR TERMS AS MEMBERS OF AN A COMMUNITY ADVISORY COUNCIL. THE BOARD OF DIRECTORS SHALL DESIGNATE AT LEAST ONE OF ITS MEMBERS TO MEET WITH THE COMMUNITY ADVISORY COUNCIL AND ADVISE THE COMMUNITY ADVISORY COUNCIL OF MATTERS OF POTENTIAL INTEREST. RECOMMENDATIONS OF THIS COMMUNITY ADVISORY COUNCIL CONCERNING SERVICES OFFERED BY THE MEDICAL SYSTEM CORPORATION AND ITS COMMUNITY RELATIONSHIPS SHALL BE CONSIDERED BY THE BOARD OF DIRECTORS.

13-1B-05.

(A) THE MEDICAL SYSTEM WILL SERVE AS THE PRIMARY CLINICAL SETTING FOR UNIVERSITY STUDENTS IN HEALTH CARE FIELDS TO RECEIVE EDUCATIONAL AND RESEARCH EXPERIENCES. THE CLINICAL FACULTIES OF THE SCHOOL OF MEDICINE AND DENTAL SCHOOL WILL BE THE SOURCES FOR THE MEDICAL STAFF OF THE MEDICAL SYSTEM. THE SAME PERSONS WILL SERVE BOTH AS CHAIRMEN OF THE CLINICAL SCIENCE DEPARTMENTS OF THE