Agenda item: VIII

USF Board of Trustees
Executive Committee
Monday, May 9, 2005

Issue: Moffitt/USF Affiliation Agreement

Proposed action: Approval of basic principles for Moffitt/USF Affiliation Agreement.

Background information: The University of South Florida (USF) and the H. Lee Moffitt Cancer Center and Research Institute (MCC) are separate, collocated, closely affiliated institutions that have collaborated for nearly two decades to carry out common missions in education, research, patient care and community service. The partnership between MCC and USF has been successful in creating a nationally recognized enterprise: since the opening of MCC in 1986, MCC and USF have cooperated under their Affiliation Agreement to build a team of over 180 physicians and researchers who work at MCC and are employed by USF as faculty members, and MCC has achieved - with significant supportive services from USF - designation as the only NCI Comprehensive Cancer Center in Florida.

The current MCC/USF Affiliation Agreement was executed on May 18, 1994, and had an initial term of ten years expiring on May 18, 2004; this Affiliation Agreement has been extended by agreement of the parties through May 14, 2005. MCC and USF desire to enter into a new Affiliation Agreement to provide a framework for the achievement of further excellence and national prominence in their common missions of education, research, patient care and community service over the next decade. The basic principles of the new Affiliation Agreement have been developed and endorsed by the MCC/USF Joint Affiliation Committee. Concurrence of the respective governing boards (MCC and USF) in these principles is sought as these principles are intended to guide the development of the new Affiliation Agreement and modifications in existing operating Addenda and other agreements between MCC and USF.

Workgroup Review: Board of Trustees Health Sciences Workgroup, April 19, 2005
Supporting documentation: 2005 MCC/USF Affiliation Agreement: Optimistic Roadmap to 2015
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