VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board New Appointment and Reappointments

RECOMMENDED ACTION

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents make the following new appointment and reappointments to the Institute for Health Metrics and Evaluation (IHME) Board:

New Appointment
Nafsiah Mboi  June 1, 2015 through June 30, 2017

Reappointments
Julio Frenk  June 1, 2014 through June 30, 2017
Jane Halton  June 1, 2014 through June 30, 2017
David Roux  June 1, 2014 through June 30, 2017

BACKGROUND

Article I, section 1.1 of the IHME Board Bylaws states “The Board shall consist of nine (9) members. The Board members shall be appointed by the Board of Regents from nominations submitted by the President. The Chair of the Board of Regents shall appoint the Chair of the Board. Four members shall be from key global health institutions but shall serve in their individual capacity, four members shall be eminent scientists or policy makers from around the world, and the Chair of the Board shall be a leading figure with a scientific background and substantial leadership experience with health policy programs.

The term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms. However, the terms of Board members shall be staggered so that no more than one-third (1/3) of the members will expire simultaneously on the last day of June in any one year. Whenever more than one third (1/3) of the members’ final terms expire simultaneously, lots will be drawn to determine which expiring term shall be extended for one more year to eliminate this condition.”

Julio Frenk, MD, PhD, MPH, is Dean of the Faculty and T&G Angelopoulos Professor of Public Health and International Development at the Harvard School of Public Health. Dr. Frenk assumed the position at Harvard after serving as a Senior Fellow in the Global Health Program of the Bill & Melinda Gates
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board New Appointment and Reappointments (continued p. 2)

Foundation and as President of the Carso Health Institute in Mexico City, a foundation focusing on health-systems innovations in Latin America. Dr. Frenk served as Minister of Health of Mexico from 2000 to 2006. Frenk’s career has also included executive positions at the World Health Organization and the Mexican Health Foundation. He is a member of several professional associations, including the National Academy of Medicine of Mexico and the Institute of Medicine of the National Academy of Science in the United States. Among the 29 books and monographs he has authored are two best-selling novels for youth explaining the functions of the human body. Dr. Frenk holds a medical degree from the National University of Mexico, as well as a Master of Public Health and a joint doctorate in Medical Care Organization and in Sociology from the University of Michigan.

Jane Halton is Secretary of the Australian Department of Finance. Ms. Halton served on the National Aboriginal and Torres Strait Islander Health Council, the board of the Australian Institute of Health and Welfare, a board member of the National E-Health Transition Authority, and a Commissioner of the Australian Commission on Safety and Quality. Jane Halton is the chair of the Organization for Economic Co-operation and Development’s Health Committee. She was an Executive Board Member on the World Health Organization (WHO) 2004-2007 and President of the World Health Assembly (2007), and was Vice-Chair of the Executive Board 2005-2006 and Chair of the WHO Program, Budget and Administration Committee 2005-2007. Prior to her appointment as Secretary of Finance, Ms. Halton served as the secretary of the Department of Health and Ageing and Executive Co-ordinator, Department of the Prime Minister and Cabinet (PM&C). Ms. Halton holds an honours degree in Psychology from the Australian National University, is a fellow of the Australian Institute of Management, and an honorary fellow of the Australian College of Health Service.

Dr. Nafsiah Mboi was appointed Minister of Health of Indonesia by the president of Indonesia following the passing of former Minister, Endang Sedyaningsih, in 2012 and served until 2014. Dr. Mboi is a trained physician who has more than 40 years’ experience in national and global public health. As the Secretary of the National AIDS Commission, she oversaw the national program for HIV/AIDS, and included both government and civil society organizations in the program. Dr. Mboi also served in the Indonesian Parliament from 1992 to 1997, was the Director of the Department of Gender and Women’s Health at the WHO, and was the Chair of the United Nations Commission on the Rights of the Child from 1997 to 1999. She has extensive experience with the Global Fund, and was appointed Chair of the Board of the Global Fund in June, 2013. A trained pediatrician, Dr.
VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

Institute for Health Metrics and Evaluation Board New Appointment and Reappointments (continued p. 3)

Ms. Nafsiah Mboi has advanced training in pediatrics and social pediatrics from Belgium and the Netherlands, earned an MPH at Prince Leopold Institute of Tropical Medicine in Antwerp, Belgium, and was a Takemi Fellow at the Harvard School of Public Health.

David Roux is a co-founder and senior director of Silver Lake where he previously served as Co-CEO. He was formerly Chairman and CEO of Liberate Technologies, Executive Vice President at Oracle Corporation and Senior Vice President at Lotus Development. Mr. Roux began his technology career as co-founder and CEO of Datext, Inc., the first commercial CD-ROM publishing company. He serves on the board of Thomson S.A. and is Chairman of the Avaya and Serena Software boards. He is a trustee at both Environmental Defense and The Center for Advanced Study in the Behavioral Sciences at Stanford University and an advisor to the Positive Coaching Alliance. Mr. Roux holds an MBA from Harvard Business School and an MPhil from King’s College, Cambridge University. He is a graduate of Harvard College.

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<thead>
<tr>
<th>Name</th>
<th>Appointment Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>Lincoln Chen</td>
<td>7/1/13 through 6/30/16</td>
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<td>Stephen Cucchiaro</td>
<td>3/1/14 through 6/30/16</td>
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<td>Sally Davies</td>
<td>6/1/14 through 6/30/17</td>
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<td>Harvey Fineberg</td>
<td>7/1/13 through 6/30/16</td>
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<tr>
<td>Julio Frenk (Chair)</td>
<td>6/1/14 through 6/30/17</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Jane Halton</td>
<td>6/1/14 through 6/30/17</td>
<td>Reappointment</td>
</tr>
<tr>
<td>Ms. Nafsiah Mboi</td>
<td>6/1/15 through 6/30/17</td>
<td>New Appointment</td>
</tr>
<tr>
<td>David Roux</td>
<td>6/1/14 through 6/30/17</td>
<td>Reappointment</td>
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<tr>
<td>John Stanton</td>
<td>3/1/14 through 6/30/16</td>
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