

McKnight Brain Research Foundation
Qualifications for New Trustee

1. The Board of Trustees must be composed of at least three (3) and not more than eleven (11) individual Trustees and one (1) Corporate Trustee.
2. A Trustee must have either a Medical Degree or a Ph.D. Degree in one of the Basic Sciences or an equivalent degree in fields thought to be of benefit in advancing the Mission and Purpose of the MBRF.
3. It is desirable for a Trustee to have been an active practitioner, an active research scientist, a medical educator, have experience in administrative medicine or to be active, or have past experience, in a field or profession thought to be of value in advancing the Mission and Purpose of the MBRF.
4. An additional Trustee or replacement Trustee must be elected by a unanimous vote of the current Trustees.
5. The length of term is three (3) years, which may be renewed for additional terms, pending approval of the Board of Trustees, for a maximum of nine (9) years.
6. A Trustee must be committed to the Values, Vision, Mission and Code of Ethics of the McKnight Brain Research Foundation.

Approved April 19-20, 2005 Trustees Meeting
Reviewed and reaffirmed, April 16-18, 2008 Trustees' Meeting
Reviewed and reaffirmed, March 14, 2012, Trustees' Meeting
Approved October 14, 2014
Reviewed and reaffirmed, July 25, 2017
Reviewed and amended, May 8, 2018
Reviewed and amended July 31, 2019
Approved Length of Term added to document (#5) July 22, 2020