



Item: GC: A-M

**GOVERNANCE COMMITTEE**

Tuesday, June 2, 2020

**SUBJECT: ROLL CALL and Approval of the December 6, 2019 Minutes**

---

**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the December 6, 2019 Governance Committee minutes.

**COMMITTEE MEMBERS**

Mr. Brent Burns, Chair	_____
Mr. Shaun Davis, Vice Chair	_____
Mrs. Mary Beth McDonald	_____
Mr. Abdol Moabery, ex-officio	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Dr. Kevin Wagner	_____

**PARTICIPATING BOT MEMBERS**

Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Ms. Elycia Morris	_____
Ms. Celine Persaud	_____



## GOVERNANCE COMMITTEE

### Meeting Minutes of December 6, 2019

#### **GC: A-M – Roll Call and Approval for the June 4, 2019 Governance Committee Meeting Minutes**

Mr. Abdol Moabery, Chair of the Board of Trustees Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Moabery, participating: Mr. Shaun Davis, Vice Chair; Mr. Anthony Barber (ex-officio), Mr. Brent Burns, Ms. MaryBeth McDonald, Mr. Robert Rubin, Mr. Robert Stilley and Mr. Kevin Wagner.

Other Trustees attending the meeting included: Mr. Kevin Buchanan, Dr. Michael Dennis, Dr. Malcolm Dorman, Dr. Jeffrey Feingold, and Mr. Brad Levine.

Chair Moabery asked for approval of the June 4, 2019 meeting minutes. **A motion was made and seconded to approve the June 4, 2019 Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### **GC: A-1 Request and Approval of the Newly Appointed Director of the FAU Clinical Practice Organization Board of Directors**

Trustee Moabery invited Mr. David Kian, VP of Legal Affairs, to the podium. Mr. Kian asked the Committee to recommend full Board approval of the election of the new Clinical Practice Organization (CPO) director:

- **Dr. Safiya George, APRN-BC, FAANP.** Dr. George is the new dean of the Christine E. Lynn College of Nursing. At its October 10, 2019 meeting, the FAU CPO Board of Directors approved this new director as a member of its board.

**A motion was made and seconded to approve the Newly Appointed Director of the FAU Clinical Practice Organization Board of Directors. With no further discussion, the motion passed unanimously.**