



Item: GC: A-1

GOVERNANCE COMMITTEE

Tuesday, November 16, 2021

SUBJECT: REQUEST FOR APPROVAL OF NEWLY ELECTED DIRECTOR OF THE FAU CLINICAL PRACTICE ORGANIZATION, INC. ("FAU CPO") BOARD OF DIRECTORS.

PROPOSED COMMITTEE ACTION

Recommend approval, pursuant to the FAU CPO amended bylaws, of the following FAU CPO director:

Faculty Representative for the College of Nursing: *Karethy Edwards*, DrPH, APRN, FNP-BC, Associate Dean of Academic Programs, has been recommended by Dean George to be reappointed for a new three-year term. Dr. Edwards first joined the CPO Board in November 2018.

BACKGROUND INFORMATION

Article IV, Section 2(c) of the amended bylaws of FAU CPO require that newly appointed or nominated directors of the FAU CPO Board of Directors be approved by the Board of Trustees. At its October 25, 2021 meeting, the FAU CPO Board of Directors approved this director as a member of its board.

IMPLEMENTATION PLAN/DATE

Immediately upon approval of the Board of Trustees.

FISCAL IMPLICATIONS

N/A

Supporting Documentation:	N/A
Presented by:	Mr. David Kian Vice President and General Counsel
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