



Item: GC: A- 2

**GOVERNANCE COMMITTEE**

**Tuesday, November 17, 2020**

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

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**PROPOSED COMMITTEE ACTION**

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

**Mr. Robert Wechsler** - Nominated by the Chairperson as the Community Representative for a new three-year term.

**Dr. Terry Adirim, MD** - Newly nominated by the Dean of the College of Medicine for a three-year term.

**Dr. Anton Borja, DO** - Newly nominated by the Dean of the College of Medicine for a three-year term.

**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 April 29, 2020 and October 20, 2020 meetings, the FAU CPO Board of Directors approved these directors as members of its board.

**IMPLEMENTATION PLAN/DATE**

Immediately upon approval of the Board of Trustees.

**FISCAL IMPLICATIONS**

N/A

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<b>Supporting Documentation:</b>	N/A
<b>Presented by:</b>	Mr. David Kian Vice President and General Counsel
<b>Phone:</b>	561-297-3007