



Item: GC: A-M

**GOVERNANCE COMMITTEE**

Tuesday, November 17, 2020

**SUBJECT: ROLL CALL and Approval of the June 2, 2020 Minutes**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the June 2, 2020 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 June 2, 2020

#### **GC: A-M – Roll Call and Approval for the December 6, 2019 Governance Committee Meeting Minutes**

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

Other Trustees attending the meeting included: Dr. Malcolm Dorman, Dr. Jeffrey Feingold, Mr. Brad Levine, Ms. Elycia Morris, and Ms. Celine Persaud.

Chair Moabery asked for approval of the December 6, 2019 meeting minutes. **A motion was made and seconded to approve the December 6, 2019 Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### **GC: A-1 Request for Approval of Amendments to Regulation 9.002**

Chair Burns invited Mr. David Kian, VP of Legal Affairs, to present. Mr. Kian opened with that as most medical practices in the State of Florida, FAU requires our clinical faculty to participate in the clinical practice plan and sign a non-compete agreement. With FAU Regulation 9.002, this sets forth the procedures for these restrictive covenants. The terms are that a faculty member cannot practice within a 25-mile radius of where their primary assignment was under FAU for a period of one year following their separation from the university. The amendment change does not change those terms.

The proposed amendments lets the College of Medicine to require all clinical faculty, to agree to a restrictive covenant and the second authorizes the Dean of the College to exempt part-time faculty from the restrictive covenant when appropriate, that will enable the college to recruit part-time clinicians, while keeping their private clinical practices.

**A motion was made and seconded to approve the Request for Approval of Amendments to Regulation 9.002. With no further discussion, the motion passed unanimously.**