



Item: GC: A-1

GOVERNANCE COMMITTEE

Friday, December 6, 2019

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

PROPOSED COMMITTEE ACTION

Recommend full Board approval of the appointment of the following new FAU CPO director:

Dr. Safiya George, APRN-BC, FAANP - Dean of the College of Nursing (replacing Dean Marlaine Smith). The dean of the College of Nursing, or the dean's designee, is an ex-officio member of the board.

BACKGROUND INFORMATION

Article IV, Sections 2 and 3(h) of the amended bylaws of FAU CPO require that newly appointed or elected directors of the FAU CPO Board of Directors be approved by the Board of Trustees. At its October 10, 2019 meeting, the FAU CPO Board of Directors approved this new 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 & General Counsel

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