



Item: GC: A-2

GOVERNANCE COMMITTEE

Tuesday, June 4, 2019

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

PROPOSED COMMITTEE ACTION

Recommend full Board approval of the following FAU CPO directors:

Dr. Stuart Markowitz, MD - Senior Associate Dean of Student Affairs and Admissions and Professor of Integrated Medical Science in the Charles E. Schmidt College of Medicine. Reappointed by the Dean of the College of Medicine for a new three-year term.

Dr. Lawrence Brickman, MD - Director of Integrated and Surgical Clerkships and Associate Professor of Surgery in the Charles E. Schmidt College of Medicine. Reappointed by the Dean of the College of Medicine for a new three-year term.

Dr. Maria Ordonez, DNP - Director of the Louis and Anne Green Memory and Wellness Center and Associate Professor of Nursing in the Christine E. Lynn College of Nursing. Reappointed by the Dean of the College of Nursing for a new three-year term.

Mr. Robert Wechsler – Member, Charles E. Schmidt College of Medicine's Advisory Board. Re-elected by the CPO Board of Directors as the Community Representative for a new one-year term.

Dr. Leonard Berkowitz, DO - Director of FAU Medicine Primary Care and Assistant Professor of Integrated Medical Science in the Charles E. Schmidt College of Medicine. Newly appointed by the Dean of the College of Medicine for a three-year term.

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 April 3, 2019 meeting, the FAU CPO Board of Directors approved these new directors as members 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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