



Item: GC: A-2

GOVERNANCE COMMITTEE

Tuesday, February 16, 2021

SUBJECT: REQUEST FOR APPROVAL OF NEWLY APPOINTED OR ELECTED DIRECTORS 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 directors:

- a) Community Representative: Mr. Robert Wechsler, owner of Lake Worth Merchandise Mart, L.C., member of the Economic Council and the Business Development Board of Palm Beach, member of the Charles E. Schmidt College of Medicine Advisory Board since 2009, and member of the FAU CPO Board since 2009

- b) Faculty Representative for the College of Medicine: Anton Borja, DO, Assistant Professor of Integrated Medical Science; Director of the Marcus Institute of Integrative Health at FAU Medicine

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 meeting, 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

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