



Item: GC: A-M

GOVERNANCE COMMITTEE

Tuesday, February 16, 2021

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

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. Barbara Feingold | _____ |
| Mrs. Mary Beth McDonald | _____ |
| Mr. Abdol Moabery, ex-officio | _____ |
| Mr. Robert Stilley | _____ |
| Dr. Kevin Wagner | _____ |

PARTICIPATING BOT MEMBERS

| | |
|--------------------|-------|
| Mr. Daniel Cane | _____ |
| Dr. Malcolm Dorman | _____ |
| 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, Ms. Elycia Morris, and Ms. Celine Persaud.

Chair Burns 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 stated that like most medical practices in the State of Florida, FAU requires clinical faculty who participate in the clinical practice plan to sign a non-compete agreement. FAU Regulation 9.002 sets forth the terms and procedures for these restrictive covenants.

The proposed amendments (i) authorize the College of Medicine to require all full- and part-time clinical faculty other than affiliate clinical faculty, regardless of hire date, to agree to a restrictive covenant, and (ii) authorize the Dean of the College to exempt part-time clinicians from the restrictive covenant requirement when appropriate, to enable the college to recruit part-time clinicians who will keep 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.

With no further business or discussion, Chair Burns concluded the meeting.