



Item: GC: A-M

**GOVERNANCE COMMITTEE**

Tuesday, June 7, 2022

**SUBJECT: ROLL CALL and Approval of the November 16, 2021 Minutes**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation, ensure quorum and approve the November 16, 2021 Governance Committee minutes.

**COMMITTEE MEMBERS**

Mr. Piero Bussani, Chair	_____
Mrs. Sherry Murphy, Vice Chair	_____
Mr. Shaun Davis	_____
Mrs. Barbara Feingold	_____
Mr. Brad Levine, ex-officio	_____

**PARTICIPATING BOT MEMBERS**

Mr. Brent Burns	_____
Mr. Daniel Cane	_____
Dr. Kimberly Dunn	_____
Mr. Earnie Ellison	_____
Mr. Pierce Kennamer	_____
Ms. Elycia Morris	_____
Mrs. Linda Stoch	_____



## GOVERNANCE COMMITTEE

### Meeting Minutes of November 16, 2021

#### **GC: A-M – Roll Call and Approval for the February 16, 2021 Governance Committee Minutes**

Mr. Piero Bussani, Chair of the Board of Trustees Governance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Bussani, participating:

Dr. Kimberly Dunn, Mr. Anthony Barbar, Mr. Shaun Davis, Mrs. Barbara Feingold, and Mrs. Sherry Murphy.

Other Trustees attending the meeting included: Mr. Brent Burns, Mr. Daniel Cane, Mr. Earnie Ellison, Mr. Brad Levine, Mrs. Elycia Morris, and Mr. Maxwell Simonson.

Chair Bussani asked for approval of the February 16, 2021 meeting minutes. **A motion was made and seconded to approve the February 16, 2021 Governance Committee meeting minutes. With no further discussion, the motion passed unanimously.**

#### **GC: A-1 Approval of Newly Elected Director of the FAU Clinical Practice Organization, Inc. Board of Directors**

Mr. David Kian, VP of Legal Affairs, presented the item. Mr. Kian stated that the FAU Clinical Practice Organization (FAU CPO) is one of FAU's Direct Support Organizations (DSO). Each DSO has its own Board of Directors, however they exist for the benefit of the University and the University has significant oversight authority for each of them. One item of oversight includes the University Board of Trustees approving new members appointed to each DSO's Board of Directors.

Mr. Kian requested approval of re-appointment of Dr. Karethy Edwards to the FAU CPO Board of Directors. Dr. Edwards is the Associate Dean of Academic Programs and Professor for the College of Nursing and the Executive Director of the FAU Community Health Center located in West Palm Beach.

**A motion was made and seconded to approve the Newly Elected Director of the FAU Clinical Practice Organization, Inc. Board of Directors. With no further discussion, the motion passed unanimously.**

**With no further discussion or action, the meeting of the Board of Trustees Governance Committee was adjourned.**