



Item: AF: A-8

Wednesday, June 15, 2011

**SUBJECT: REQUEST FOR APPROVAL OF THE FAU CLINICAL PRACTICE ORGANIZATION, INC. BOARD OF DIRECTORS.**

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**PROPOSED BOARD ACTION**

Recommend that the Board of Trustees adopt a resolution approving the following members of the Board of Directors of FAU Clinical Practice Organization, Inc. ("FAU CPO"), as required by Article IV, Section 2 of the FAU CPO bylaws:

- a) A designee of the University Board of Trustees: Mr. Robert J. Stilley
- b) The Dean of the College of Medicine: Michael L. Friedland, M.D.
- c) The Provost of the University or designee: Dr. Norman Kaufman, Associate Provost
- d) The Chief Financial Officer of the University or designee: Ms. Dorothy Russell, Associate Vice President, Financial Affairs
- e) A member of the College of Medicine senior leadership team appointed by the Dean of the College of Medicine: Stuart L. Markowitz, M.D.
- f) Three members of the clinical faculty in the College of Medicine: Lawrence H. Brickman, M.D., George R. Luck, M.D., and Julie Servoss, M.D.
- g) One community representative elected annually by the Board of Directors: Mr. Robert M. Friedman

This issue was reviewed and approved by the BOT Audit and Finance Committee on June 15, 2011.

**BACKGROUND INFORMATION**

Pursuant to Article IV, Section 2 of the bylaws of FAU CPO, all members of FAU CPO's Board of Directors must be approved by the FAU Board of Trustees.

**IMPLEMENTATION PLAN/DATE**

Immediately upon approval by the Board of Trustees.

**FISCAL IMPLICATIONS**

N/A

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**Supporting Documentation:** Resolution approving members of FAU CPO's Board of Directors

**Presented by:** David L. Kian, General Counsel

**Phone:** 561-297-3007



## Florida Atlantic University Board of Trustees Resolution

Wednesday, June 15 2011

### **A RESOLUTION: APPROVING THE MEMBERS OF THE BOARD OF DIRECTORS OF FAU CLINICAL PRACTICE ORGANIZATION, INC.**

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**WHEREAS**, FAU Clinical Practice Organization, Inc. ("FAU CPO") is a Florida not-for-profit corporation organized and operated as the University's agent in support of the clinical and professional activities of the Charles E. Schmidt College of Medicine;

**WHEREAS**, the FAU Board of Trustees has approved the articles of incorporation and bylaws of FAU CPO;

**WHEREAS**, pursuant to Article IV, Section 2 of the bylaws of FAU CPO, all members of FAU CPO's Board of Directors must be approved by the FAU Board of Trustees; and

**WHEREAS**, FAU CPO has submitted a slate of directors to the FAU Board of Trustees for its approval.

### **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The FAU Board of Trustees hereby approves the slate of directors submitted to it by FAU CPO. This Resolution shall become effective immediately upon passage.

### **CERTIFICATE OF THE CORPORATE SECRETARY**

The Undersigned, Corporate Secretary of the Florida Atlantic University Board of Trustees, does hereby certify that the attached resolution is a true and accurate copy as adopted by the Florida Atlantic University Board of Trustees on June 15, 2011.

THE FLORIDA ATLANTIC UNIVERSITY  
BOARD OF TRUSTEES

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Corporate Secretary