



Item: AF: A-2

AUDIT AND FINANCE COMMITTEE

Tuesday, December 9, 2014

SUBJECT: REQUEST TO APPROVE NEW MEMBERS OF THE FAU CLINICAL PRACTICE ORGANIZATION, INC. ("FAU CPO") BOARD OF DIRECTORS.

PROPOSED BOARD ACTION

Recommend that the Board of Trustees adopt a resolution ratifying and approving the following new members of the FAU CPO Board of Directors, as required by Article IV, Sections 2 and 3(h) of the FAU CPO amended bylaws:

- a) A designee of the University Board of Trustees: Thomas Workman, Jr.
- b) The Provost of the University or designee: Diane Alperin, PhD
- c) A member of the clinical faculty in the College of Nursing: Eugenia Millender, PhD, RN
- d) A community representative: Robert Wechsler

BACKGROUND INFORMATION

Article IV, Sections 2 and 3(h) of the FAU CPO amended bylaws require that the FAU CPO Board of Directors be ratified and approved by the Board of Trustees. The FAU CPO Board of Directors has approved these new directors to its board.

IMPLEMENTATION PLAN/DATE

Immediately upon approval by the Board of Trustees.

FISCAL IMPLICATIONS

N/A

Supporting Documentation: Resolution approving new members of the FAU CPO Board of Directors

Presented by:

Mr. David Kian, Vice President of Legal Affairs and General Counsel

Phone: 561-297-3007



Florida Atlantic University Board of Trustees Resolution

Tuesday, December 9, 2014

A RESOLUTION: APPROVING NEW MEMBERS OF THE BOARD OF DIRECTORS OF FAU CLINICAL PRACTICE ORGANIZATION, INC. ("FAU CPO")

WHEREAS, FAU CPO was organized by the FAU Board of Trustees (the "University") as a Florida not-for-profit corporation under Chapter 617, Florida Statutes;

WHEREAS, pursuant to Article IV, Sections 2 and 3(h) of the FAU CPO amended bylaws, the FAU CPO Board of Directors must be ratified and approved by the University; and

WHEREAS, FAU CPO has submitted a slate of new directors to the University for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE FAU BOARD OF TRUSTEES AS FOLLOWS:

Section 1. The FAU Board of Trustees hereby ratifies and approves the slate of new directors submitted to it by FAU CPO.

Section 2. The FAU Board of Trustees hereby directs the University President to take all steps necessary to carry out the purpose of this Resolution.

Section 3. 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 December 9, 2014.

THE FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

Dated: _____

By: _____
Corporate Secretary