



Item: IX.b.

Date: MONDAY, SEPTEMBER 13, 2021

SUBJECT: APPROVE PROPOSED NEW MEMBER TO THE FLORIDA ATLANTIC UNIVERSITY FOUNDATION BOARD OF DIRECTORS

PROPOSED COMMITTEE ACTION

Recommend that the BOT approve the election of a new board member, Pamela Rondi Noel, MD, MPH, '03 to the Florida Atlantic Foundation Board of Directors.

BACKGROUND INFORMATION

Purpose of Action:

Per Florida Statute 1004.28 (3) effective March 11, 2018, The Chair of the University Board of Trustees shall appoint at least one representative to the Board of Directors and the Executive Committee of any direct-support organization established under this section. The President of the University for which the direct-support organization is established, or his or her designee, shall also serve on the board of Directors and the Executive Committee of any direct-support organization established to benefit that university. The University Board of Trustees shall approve all appointments to any direct-support organization authorized by this subsection.

Proposed Member's Prior Relationship with FAU:

Pamela Rondi Noel '03, MD, MPH, CEO, SchopeShield, Inc.

Dr. Pamela Noel graduated, Magna Cum Laude, from Florida Atlantic University with a Bachelor of Science in Biology. She received her medical degree from the University of Miami Miller School of Medicine, and completed Internal Medicine residency at Johns Hopkins University/Sinai Hospital in Baltimore. She completed fellowship training in Infectious Diseases at the University of South Florida Morsani College of Medicine. She also earned a graduate certificate in Infection Control and has a Master of Public Health degree in Public Health Practice at the University of South Florida. She is board certified in Internal Medicine and Infectious Diseases.

Dr. Noel has served as an infectious disease expert witness, assisting attorneys in various infectious disease related legal cases. She has also performed many independent medical examinations for clients seeking disability insurance due to various acute and/or chronic medical conditions.

Dr. Noel joined Infectious Disease Associates of Tampa Bay (IDATB) in 2013. She is the Medical Director of the Procedure Clinic at IDATB and is the clinical leader in the Telemedicine Project for this group practice.

Dr Noel created Amaris Medical Experts, LLC, a multi-specialty network of physician expert witnesses who assist legal teams. Our network include the fields of Neurology, Ophthalmology, Podiatry, Nephrology, Pulmonology, Critical care, Pulmonary Critical Care Medicine, Family Medicine, Internal Medicine, Radiology, Cardiology, Obstetrics, Gynecology, Emergency, Pediatrics, Wound Care, Surgery, Oncology, Hematology, Urology, Psychiatry.

Dr Noelle is a medical doctor practicing in Tampa. She attended undergraduate school at FAU. She had a wonderful experience as a first generation college student. She attended the University of Miami for medical school, but states she would have gone to FAU if the medical school would have existed at the time. She sees her roll on the Board in two key areas: assisting with promotion and fundraising for the medical school and engaging FAU alumini in the the Tampa/Orlando area. She is truly looking forward to her roll on the Foundation Board.

IMPLEMENTATION PLAN/DATE

Upon Board Approval.

Presented by: Mr. David Kian

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