

FAU CLINICAL PRACTICE ORGANIZATION, INC. (CPO) BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Wednesday April 30th 2025, 1:30 p.m.

Zoom link to be provided to attendees and guests as appropriate

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1. Call to Order and Welcome
 2. Review and Approve Minutes of November 6, 2024 **(Action)**
Dean Nelson
 3. Election of Board Members **(Action)**
Dean Nelson

***Note: Positions of COM & CON Dean will have continuing terms until no longer holding that position at the university; all other nominations serve for 3 years*

Nominees for Vacant Positions from the College of Medicine:

1. COM Dean: Lewis Nelson, MD, MBA

Nominees for Re-appointment from the College of Medicine:

2. COM Clinical Faculty #1, #2 & #4 (3 year terms)
 - a. Faculty #1; Leonard Berkowitz, MD (current incumbent/appt. ends April 2025)
 - b. Faculty #2; Lawrence Brickman, MD (current incumbent/appt. ends April 2025)
 - c. Faculty #4; Jennifer Foster, MD (current incumbent/appt. ends April 2025)

Nominee for Vacant Position from the College of Nursing:

1. CON Dean: Cameron Duncan, Ph.D., DNP, APRN, FNP-C, PMHNP-BC, CNE, FAANP
2. CON Clinical Faculty #2: Marlene Brennen, PhD (former incumbent-Ortega – appt ended Dec 2024)

4. Election of Officers **(Action)**
Dean Nelson

CPO Officers Nominations from the floor:

Treasurer – Jaclyn DeAquino, CPA (1 year term)

Secretary – Mindy Borchardt, CPA, MBA (1 year term)

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by contacting the Office of Equity and Inclusion at (561) 297-3004. If you are hearing or speech impaired, please contact the agency by calling via the Florida Relay System (800) 955-8771.

5. Financial Matters

Jaclyn DeAquino, CPA

- a) FY26 Budget **(Action)**
- b) Interim Financial Information

6. New Business

7. Adjournment

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