



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

Date/Time: Wednesday August 26th, 2026, 9:00 a.m.

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1. Roll Call.
 2. Review and Approve Minutes of May 28, 2026 **(Action)**
Dean Nelson
 3. Approval of COM Withdrawal from current CPO structure **(Action)**
Dean Nelson
 4. Request for Approval of FAU CPO Resolution: (i) approving the Amended and Restated Articles of Incorporation and Amended Bylaws of FAU CPO, subject to approval by the Board of Trustees of Florida Atlantic University; (ii) approving a slate of individuals to serve as the FAU CPO Board of Directors; and (iii) authorizing the filing of the Amended Articles of Incorporation of FAU CPO with the Florida Secretary of State's Office, upon confirmation of approval by the Florida Atlantic University Board of Trustees. **(Action; approval vote then signature of the Resolution by Chairperson Duncan)**
Dean Duncan
 5. Request for Approval of FAU CPO's Officers on the attached slate. **(Action)**
 6. Additional Business.
 7. Adjournment of Meeting.