

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

June 23, 2011

SUBJECT: Faculty Practice Plan for the Florida Atlantic University College of Medicine and Amendment of Regulation 9.017 relating to Faculty Practice Plans

PROPOSED BOARD ACTION

Approve Faculty Practice Plan for the Florida Atlantic University College of Medicine and an amendment to Regulation 9.017 relating to Faculty Practice Plans

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

A Faculty Practice Plan has been developed for the Florida Atlantic University College of Medicine pursuant to Board Regulation 9.017 and approved by the Florida Atlantic University Board of Trustees. The Faculty Practice Plan establishes the policies for the administration of the Plan and authorizes the formation and operation of a Florida not-for-profit corporation, FAU Clinical Practice Organization, Inc., to support the clinical activities of the College of Medicine, including the orderly collection and administration of income generated from clinical activities. A copy of the Faculty Practice Plan and the Articles of Incorporation and Bylaws for FAU Clinical Practice Organization, Inc., are included for your review.

Regulation 9.017 establishes the basic policy and criteria for the establishment and operation of Faculty Practice Plans and needs to be amended to provide for the establishment and operation of the Faculty Practice Plan for the Florida Atlantic University College of Medicine, upon approval of the Plan by the Board.

Pursuant to the Regulation Development Procedure adopted by the Board at its March 23, 2006, meeting, the Board is required to provide public notice by publication on its Internet website at least 30 days before adoption of the proposed regulation.

Supporting Documentation Included: Faculty Practice Plan; Articles of Incorporation and Bylaws; Proposed Regulation 9.017

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