

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

16 NOVEMBER 2007

**SUBJECT: THE FLORIDA INTERNATIONAL UNIVERSITY COLLEGE OF MEDICINE
HEALTH CARE NETWORK FACULTY GROUP PRACTICE**

PROPOSED BOARD ACTION:

Adopt the following Resolution:

WHEREAS, in order to provide educationally oriented clinical practice settings and opportunities that are essential in the training of medical students; and

WHEREAS, these clinical practice activities by faculty generate income through fees collected and these fees must be regulated and processes developed for the orderly collection and distribution of such fees; and

WHEREAS, Florida universities, pursuant to Board of Regents Rule 6C-9.017 adopted by the Board of Governors in January, 2003, have been authorized to establish not-for-profit corporations for the handling of such fees; and

WHEREAS, the Florida International University College of Medicine Health Care Network Faculty Group Practice meets all of the requirements set forth in Rule 6C-9.017 for a Faculty Practice Plan;

NOW, THEREFORE, BE IT RESOLVED as follows:

The Florida International University Board of Trustees hereby (i) approves the formation of the Florida International University College of Medicine Health Care Network Faculty Group Practice (the "Corporation"); (ii) approves the Bylaws of the Corporation, in the form attached as Exhibit "I"; and (iii) instructs the President to submit the Bylaws for approval at the next regularly scheduled Board of Governors meeting and to take all steps necessary to carry out the purpose of this Resolution.

BACKGROUND INFORMATION:

In order to undertake faculty practice activities, the University has been authorized to establish the Florida International University College of Medicine Health Care Network Faculty Group Practice pursuant to Chapter 617, Florida Statutes.

STATUTORY AUTHORITY:

This resolution is being adopted pursuant to the provisions of Florida Board of Regents Rule 6C-9.017. adopted by the Board of Governors in January, 2003.

EXHIBITS/SUPPORTING DOCUMENTS:

- EXHIBIT "T": BYLAWS OF FIU COLLEGE OF MEDICINE HEALTH CARE NETWORK FACULTY GROUP PRACTICE, INC.

PRESENTER:

- KIRK LANDON