

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA- Revised

March 24th, 2023

Microsoft Teams - Meeting – Video Conference

10:30 AM – 11:30 AM

Invited Attendees:

Dr. Stacy A. Volnick – FAU Interim University President
Dr. Michele J. Hawkins– FAU Interim Provost and Vice President for Academic Affairs
Dr. Daniel C. Flynn – FAU Vice President for Research and Research Corporation President
Mr. Gregory E. DuBois- FAU Vice President for Financial Affairs & Chief Financial Officer
Dr. Kimberly A. Dunn– FAU Faculty Senate President and Associate Professor

Invited Staff:

Ms. Lynn G. Asseff – FAU Assistant VP DOR Financial Management and Research Corporation Treasurer
Mr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel
Dr. Gregg B. Fields – FAU Executive Director I-HEALTH and Professor
Ms. Dana J. Vouglitois, J.D. – Assistant Director, Office of Technology Development
Ms. Alexandra Ochoa – FAU Research Accountant for DOR Research Finance

Invited Guests:

Ms. Kristina Raattama, J.D. – MK Consulting, LLC

Agenda:

1. Approve minutes of November 1, 2022, and January 3, 2023, Board meetings - Dr. Daniel Flynn
2. Presentation of the 2023-2024 Fiscal Year Budget – Lynn Asseff
Budget requires board approval.
3. Presentation of 5-year Budget to Actual Report requested by BOT – Lynn Asseff
4. Presentation of the 2022-2023 Interim Financial Statements as of February 28, 2023-Lynn Asseff

Other Business:

1. Any new business that requires Board review or knowledge.