

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

December 13, 2022

2-3 PM – Virtual Zoom Meeting

Invited Attendees:

Dr. John W. Kelly – FAU 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
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
Mr. Douglas Lynch, CEO, Atlantia Bioworx Inc.

Agenda:

1. Presentation of investment proposal including Atlantia Bioworx Inc. Business Plan and terms of the equity investment– Dr. Daniel Flynn
2. Presentation of potential investment company, Atlantia Bioworx, financial review as submitted by Ron Tarro, SalientVoice Ventures - Dr. Daniel Flynn
3. Call for a motion for FAURC to invest \$100,000 in Atlantia Bioworx, per terms presented at this meeting

Other Business:

1. Overview and discussion.
2. Any new business that requires Board review or knowledge.