

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

January 3, 2023

2-3 PM – Virtual Zoom Meeting

Invited Attendees:

Ms. Stacy A. Volnick – FAU Interim President, Chief Operating Officer, and Vice President for Administrative Affairs

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:

Dr. John W. Kelly – FAU President Emeritus

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

Agenda:

1. Approve minutes of December 13, 2022, Board meeting – Dr. Daniel Flynn
2. Presentation of Atlantia Bioworx Inc. Business Plan and terms of the equity investment– Dr. Daniel Flynn
3. Presentation of potential investment company, Atlantia Bioworx, financial review as submitted by Ron Tarro, SalientVoice Ventures - Dr. Daniel Flynn
4. Call for a motion for FAURC to invest \$100,000 in Atlantia Bioworx, per terms presented at this meeting

Other Business:

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