

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**March 28th, 2024**

**Microsoft Teams - Meeting – Video Conference**

**2:00 PM -3:00 PM**

**Invited Attendees:**

Dr. Stacy Volnick – FAU Interim University President  
Dr. Russ L. Ivy– FAU Interim Provost and Vice President for Academic Affairs  
Dr. Gregg B. Fields – FAU Interim Vice President for Research and Research Corporation President  
Mr. Jayson Iroff- 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 Associate 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. – Senior Associate Director, Office of Technology Development  
Ms. Alexandra Ochoa – FAU Senior Research Accountant for DOR Research Finance

**Invited Guests:**

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

**Agenda:**

1. Approve minutes of November 1, 2023, Board meeting - Dr. Gregg Fields
2. Presentation of the 2024-2025 Fiscal Year Budget – Lynn Asseff  
The budget requires board approval.
3. Presentation of 5-year Budget to Actual Report requested by BOT – Lynn Asseff
4. Presentation of the 2024-2025 Interim Financial Statements as of February 29, 2024-Lynn Asseff

**Other Business:**

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