

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

November 1st, 2022

Boca Raton Campus -Administration Building – 3rd Floor – Room #305

Dr. Jeffrey P.& Barbara S. Feingold Board of Trustees Room

10:00 AM - 12:00 PM

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. Alexandra Ochoa – FAU Research Accountant for DOR Research Finance

Invited Guests:

Ms. Kristina Raattama, J.D. – MK Consulting, LLC
Ms. Christine Horrocks, CPA/CFF, CGMA, CFE- Rehmann

Agenda:

1. Presentation of the 2021-2022 Fiscal Year Audit- Auditing Firm Rehmann
2. Approve minutes of March 22, 2022, Board meeting - Dr. Daniel Flynn
3. Approval of Conflict-of-Interest Policy for FAURC- Ms. Lynn Asseff
4. Approval of Investment Policy for FAURC – Dr. Daniel Flynn

Other Business:

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