**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**April 26, 2017**

**Administration Building (Building 10),**

**Room 392**

**9:00 AM - 10:00 AM**

Invited Attendees:

 Dr. John Kelly – FAU President

 Dr. Gary Perry – FAU Provost

 Dr. Daniel Flynn – FAU Vice President for Research and Corporation President

 Mr. Art Kite – FAU Vice President for Finance (Interim)

 Dr. Christopher Beetle – FAU Professor and Trustee

Staff Invited:

 James Wilkie - Corporation Treasurer

 Jack Ludin - Corporation Secretary

Agenda:

 1. Presentation of concept for an Evergreen Fund for specific start up companies- Dr. Dan Flynn

2. Presentation and acceptance of fiscal year 2018 FAU Research Corporation budget- James Wilkie

3. Notification of IRS issues- James Wilkie

4. Review of fiscal year 2017 activity for the FAU Research Corporation- Jim Wilkie

Other Business:

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