

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING

August 30, 2016

Administration Building, Room 246

Board Members in Attendance: President John Kelly, Provost Gary Perry, Vice President for Research Daniel Flynn, Vice President for Finance Dorothy Russell, and Professor and Trustee Chris Beetle

Other Guests: Jack Ludin, Deputy Counsel & Secretary, James Wilkie, Director of Research Accounting & Treasurer

Dr. Daniel Flynn, FAU Research Corporation President, called the meeting to order at 4:00 PM.

Overview

FAURC President, Dr. Daniel Flynn, opened the meeting with the roll call and Waiver of Notice by Board members. No members of the public were present.

Minutes

The minutes of the April 27, 2016 meeting were approved by the Board.

Financial and Budget Review Updates

Treasurer, James Wilkie, presented the FAU Research Corporation 990 Tax Returns for the years 2013 and 2014. The Board accepted the 990 Tax Returns.

Open Discussion / New matters

Research Corporation President Daniel Flynn opened the floor for open discussion and new matters. There being no further new business, he entertained a motion for adjournment, which was passed unanimously.

Adjournment: The meeting was adjourned at 4:40 PM.