FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

Friday, October 23rd, 2026

Virtual Meeting: MS Team

1:00 pm – 2:00 pm

Invited Attendees:

President Adam Hasner - FAU University President
Dr. Kenneth D. Dawson Scully– FAU Provost and Executive Vice President for Academic Affairs
Dr. Gregg B. Fields – FAU Vice President for Research and Research Corporation President
Mr. Jayson Iroff- FAU Vice President for Financial Affairs & Chief Financial Officer
Dr. William Trapani– FAU Faculty Senate President and Associate Professor

Invited Staff:

Ms. Lynn G. Asseff – FAU Associate VP DOR Financial Management and Research Corporation Treasurer
Ms. Dana Weinstein, J.D. – FAU Associate General Counsel
Ms. Dana J. Vouglitois, J.D. – Senior Associate Director, Office of Technology Development
Mr. Thomas Graziano – Director, Research Finance and Cores
Ms. Alexandra Ochoa – FAU Senior Research Accountant and Research Analyst -DOR Finance

Invited Guests:

Mr. Mitchell Stein – KSDT, CPA LLP- Partner
Mr. Rob Duncan- KSDT , CPA LLP– Assurance Director

Agenda:

1. Approve minutes of March 27 & June 5th, 2026, Board meetings-Dr. Gregg Fields.
2. Presentation of the 2025-2026 Fiscal Year Audit- KSDT, CPA.LLP
3. Approve 2025-2026 Fiscal Year Audit – Dr. Gregg Fields

Other Business:

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