

**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.