

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING

AGENDA

October 28, 2014

Administration Building (Building 10)

Provost's Conference Room 350

10:00 am – 12:00 pm

Invited Attendees:

John Kelly – FAU President

Gary Perry – FAU Provost (Interim)

John Newcomer – FAU Vice President for Research (Interim) and Corporation President

Dorothy Russell – FAU Vice President for Finance (Interim)

Ronald Nyhan – FAU Professor and Trustee

Staff Invited:

James Wilkie - Corporation Treasurer

Jack Ludin - Corporation Secretary

Agenda:

1. Approve minutes of May 13, 2014 meeting
2. Status of Research Corporation's Finances, in summary form
3. Fiscal Year 2015 budget proposal – Jim Wilkie
4. Status of 2014 990 filing and 2013 990 filing – Jim Wilkie
5. Status of Domaine litigation – Jack Ludin
6. Audit Review and Acceptance – Jim Wilkie

Other Business:

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