

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**October 31, 2016**

**Administration Building (Building 10),**

**Room 246**

**4:00 PM - 5:00 PM**

Invited Attendees:

Dr. John Kelly – FAU President  
Dr. Gary Perry – FAU Provost  
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President  
Ms. Dorothy Russell – FAU Vice President for Finance  
Dr. Christopher Beetle – FAU Professor and Trustee

Staff Invited:

James Wilkie - Corporation Treasurer  
Jack Ludin - Corporation Secretary

Agenda:

1. Presentation and acceptance of 2016 FAU Research Corporation Audit Report- James Wilkie
2. Notification of late filing of IRS Form 990 for 2014 and IRS assessment of \$10,000 late filing penalty- James Wilkie

Other Business:

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