

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**April 11, 2019**

**Administration Building (Building 10)**

**President's Conference Room**

**11:00 AM-12:00 PM**

Invited Attendees:

Dr. John Kelly – FAU President  
Dr. Bret Danilowicz – FAU Provost  
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President  
Mr. Jeff Atwater – FAU Vice President for Finance  
Dr. Kevin Wagner – FAU Professor and Trustee

Staff Invited:

Lynn Asseff - Corporation Treasurer  
Jack Ludin - Corporation Secretary

Agenda:

1. Approve minutes of November 1, 2018 Board meeting - Dr. Daniel Flynn
2. Presentation of the 2019-2020 Fiscal Year Budget – Treasurer Lynn Asseff
3. Presentation of the 2018-2019 Interim Financial Statements as of March 31,2019-Treasurer Lynn Asseff

Other Business:

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