

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

April 7th, 2020

Tele Conference -DOR Open Voice 1

1-888-585-9008 /Conference Room 216-947-081#

10:00 AM-11:00 AM

Invited Attendees:

Dr. John Kelly – FAU President
Dr. Bret Danilowicz – FAU Vice President for Academic Affairs, Provost and Professor
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President
Mr. Jeff Atwater – FAU Vice President of Strategic Initiatives and Chief Financial Officer
Dr. Kevin Wagner – FAU Chair and Professor

Staff Invited:

Lynn Asseff – DOR Assistant VP Financial Management and Corporation Treasurer
David Kian – FAU VP Legal Affairs and General Counseling
Alexandra Ochoa – DOR Research Accountant for Research Finance

Agenda:

1. Approve minutes of November 1, 2019 Board meeting - Dr. Daniel Flynn
2. Presentation of the 2020-2021 Fiscal Year Budget – Treasurer Lynn Asseff
3. Presentation of 5-year Budget to Actual Report requested by BOT – Treasurer Lynn Asseff
4. Presentation of the 2019-2020 Interim Financial Statements as of February 29, 2020-Treasurer Lynn Asseff

Other Business:

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