

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**April 7<sup>th</sup>, 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.