

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**December 13, 2022**

**2-3 PM – Virtual Zoom Meeting**

Invited Attendees:

Dr. John W. Kelly – FAU President  
Dr. Michele J. Hawkins– FAU Interim Provost and Vice President for Academic Affairs  
Dr. Daniel C. Flynn – FAU Vice President for Research and Research Corporation President  
Mr. Gregory E. DuBois- FAU Vice President for Financial Affairs & Chief Financial Officer  
Dr. Kimberly A. Dunn– FAU Faculty Senate President and Associate Professor

Invited Staff:

Ms. Lynn G. Asseff – FAU Assistant VP DOR Financial Management and Research Corporation Treasurer  
Mr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel  
Ms. Dana J. Vouglitois, J.D. – Assistant Director, Office of Technology Development  
Ms. Alexandra Ochoa – FAU Research Accountant for DOR Research Finance

Invited Guests:

Ms. Kristina Raattama, J.D. – MK Consulting, LLC  
Mr. Douglas Lynch, CEO, Atlantia Bioworx Inc.

Agenda:

1. Presentation of investment proposal including Atlantia Bioworx Inc. Business Plan and terms of the equity investment– Dr. Daniel Flynn
2. Presentation of potential investment company, Atlantia Bioworx, financial review as submitted by Ron Tarro, SalientVoice Ventures - Dr. Daniel Flynn
3. Call for a motion for FAURC to invest \$100,000 in Atlantia Bioworx, per terms presented at this meeting

Other Business:

1. Overview and discussion.
2. Any new business that requires Board review or knowledge.