

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

June 29, 2017

Administration Building, (Building 10)

Room 392

8:15 AM - 9:00 AM

Invited Attendees:

Dr. John Kelly – FAU President
Dr. Gary Perry – FAU Provost
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President
Mr. Art Kite – FAU Vice President for Finance (Interim)
Dr. Christopher Beetle – FAU Professor and Trustee

Staff Invited:

James Wilkie - Corporation Treasurer
Jack Ludin - Corporation Secretary

Agenda:

1. Approve minutes of April 26, 2017 Board meeting.
2. Seek approval of the start of an Evergreen Fund for specific startup companies.- Dr. Dan Flynn
3. Seek approval for the investment of \$50,000 of Research Corporation funds into Eagle Eye, a company with a relationship with FAU and presently located at Tech Runway.- Dr. Dan Flynn and Treasurer James Wilkie

Other Business:

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