

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

Friday, June 5th, 2026

Microsoft Teams - Meeting – Video Conference

1:30 – 2:15 PM

Board Members:

President Adam Hasner– FAU University President
Dr. Kenneth D. Dawson Scully– FAU Provost and Executive Vice President for Academic Affairs
Dr. Gregg B. Fields – FAU Vice President for Research and Research Corporation President
Mr. Jayson Iroff- FAU Vice President for Financial Affairs & Chief Financial Officer
Dr. William Trapani– FAU Faculty Senate President and Associate Professor

Invited Staff:

Ms. Lynn G. Asseff – Associate VP DOR Financial Management and Research Corporation Treasurer
Ms. Audra Lazarus, J.D.- Senior University Counsel, Research and Health Affairs
Ms. Dana J. Vouglitois, J.D. – Senior Associate Director, Office of Technology Development
Mr. Thomas Graziano – Director, Research Finance and Cores
Ms. Alexandra Ochoa – Senior Research Accountant and Research Analyst

Invited Guests:

Ms. Kristina Raattama, J.D. – MK Consulting, LLC

Agenda:

1. OP Solutions receipt and proposed disbursement of success fee and divestiture of patents.
2. Presentation of the Revised 2026-2027 Fiscal Year Budget – Lynn Asseff (The revised budget requires approval.)

Other Business:

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