

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

March 31st, 2021

Microsoft Teams Meeting – Video Conference

3:00 – 4:00 PM

Invited Attendees:

Dr. John Kelly-FAU President

Dr. Daniel Flynn- FAU Vice President for Research and Corporation President

Ms. Dorothy K. Russell- FAU Interim VP for Financial Affairs and Chief Financial Officer

Dr. Bret Danilowicz-FAU Vice President for Academic Affairs

Dr. Kevin Wagner- FAU Chair and Professor

Staff Invited & Other Affiliates:

Ms. Lynn Asseff – DOR Assistant VP Financial Management and Corporation Treasurer

Mr. David Kian-VP-Legal Affairs & General Counseling

Ms. Alexandra Ochoa- Research Accountant -DOR Finance

Ms. Dana Jo Vouglitois-Assistant Director, Office of Technology Development

Ms. Kristina Raattama, Esq., MK Consulting, LLC.

Agenda:

1. Approve minutes of November 2nd, 2020 Board meeting - Dr. Daniel Flynn
2. Presentation of the 2021-2022 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 2020-2021 Interim Financial Statements as of February 28, 2021-Treasurer Lynn Asseff

Other Business:

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