

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**March 22nd, 2022**

**Microsoft Teams Meeting – Video Conference**

**11:00 AM – 12 PM**

**Invited Attendees:**

Dr. John W. Kelly – FAU President  
Dr. Bret S. Danilowicz – FAU Vice President for Academic Affairs, Provost and Professor  
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 – DOR Assistant VP Financial Management and Corporation Treasurer  
Mr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel  
Ms. Dana 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

**Agenda:**

1. Approve minutes of November 2nd, 2021, Board meeting - Dr. Daniel Flynn
2. Presentation of the 2022-2023 Fiscal Year Budget – Treasurer Lynn Asseff  
Budget does require board approval.
3. Presentation of 5-year Budget to Actual Report requested by BOT – Treasurer Lynn Asseff
4. Presentation of the 2021-2022 Interim Financial Statements as of February 28, 2022-Treasurer Lynn Asseff

**Other Business:**

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