

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

Friday, March 27th, 2026

Microsoft Teams - Meeting – Video Conference

10:00 AM -11:00 AM

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:

Mr. Todd Reid –Vice President and Chief of Staff
Ms. Lynn G. Asseff – Associate VP DOR Financial Management and Research Corporation Treasurer
Ms. Dana J. Vouglitois, J.D. – Senior Associate Director, Office of Technology Development
Ms. Dana Weinstein, J.D. – Associate General Counsel
Mr. Thomas Graziano – Director, Research Finance and Cores
Ms. Alexandra Ochoa – Senior Research Accountant and Research Analyst

Agenda:

1. Approve minutes of October 27th, 2025, Board meeting - Dr. Gregg Fields
2. Update on OP Solutions LLC. – Dr. Gregg Fields
3. Presentation of the 2026-2027 Fiscal Year Budget – Lynn Asseff (The budget requires approval.)
4. Presentation of 3-year Budget to Actual Report requested by BOT – Lynn Asseff
5. Presentation of the FY 2026 Interim Financial Statements as of February 28, 2026-Lynn Asseff
6. Request for motion to allow President of FAURC to move up to \$15,000 from the Investment account per quarter during FY 2027 in support of FAURC operations or DOR events and/or donations.

Other Business:

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