

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

March 28th, 2024

Microsoft Teams - Meeting – Video Conference

2:00 PM -3:00 PM

Invited Attendees:

Dr. Stacy Volnick – FAU Interim University President
Dr. Russ L. Ivy– FAU Interim Provost and Vice President for Academic Affairs
Dr. Gregg B. Fields – FAU Interim Vice President for Research and Research Corporation President
Mr. Jayson Iroff- 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 – FAU Associate VP DOR Financial Management and Research Corporation Treasurer
Mr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel
Ms. Dana J. Vouglitois, J.D. – Senior Associate Director, Office of Technology Development
Ms. Alexandra Ochoa – FAU Senior Research Accountant for DOR Research Finance

Invited Guests:

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

Agenda:

1. Approve minutes of November 1, 2023, Board meeting - Dr. Gregg Fields
2. Presentation of the 2024-2025 Fiscal Year Budget – Lynn Asseff
The budget requires board approval.
3. Presentation of 5-year Budget to Actual Report requested by BOT – Lynn Asseff
4. Presentation of the 2024-2025 Interim Financial Statements as of February 29, 2024-Lynn Asseff

Other Business:

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