

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**Monday, March 31<sup>st</sup>, 2025**

**Microsoft Teams - Meeting – Video Conference**

**11:00 AM -12:00 PM**

**Invited Attendees:**

President Adam Hasner– FAU University President  
Dr. Russ L. Ivy– FAU Interim Provost and 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. 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  
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 6, 2024, Board meeting - Dr. Gregg Fields
2. Presentation of the 2025-2026 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 FY 2025 Interim Financial Statements as of February 28, 2025-Lynn Asseff

**Other Business:**

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