

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

November 1st, 2023

Virtual Meeting: MS Team

1:00 PM - 2:00 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 Assistant 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. – Assistant 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
Ms. Christine Horrocks, CPA/CFF, CGMA, CFE- Rehmann

Agenda:

1. Approve minutes of March 24, 2023, Board meeting - Dr. Gregg B. Fields
2. Presentation of the 2022-2023 Fiscal Year Audit- Auditing Firm Rehmann

Other Business:

1. Overview and discussion.
2. Any new business that requires Board review or knowledge.