

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**November 6<sup>th</sup>, 2024**

Virtual Meeting: MS Team

**11:00 am – 12:00 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. Daniel A. Jones. – 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  
Ms. Christine Horrocks, CPA/CFF, CGMA, CFE- Rehmann

Agenda:

1. Approve minutes of March 28, 2024, Board meeting - Dr. Gregg B. Fields
2. Presentation of the 2023-2024 Fiscal Year Audit- Auditing Firm Rehmann

Other Business:

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