

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**Monday, October 27<sup>th</sup>, 2025**

Virtual Meeting: MS Team

**1:00 pm – 2:00 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. William Trapani– 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  
Ms. Christine Horrocks, CPA/CFF, CGMA, CFE- Rehmann

Agenda:

1. Approve minutes of March 31, 2025, Board meeting and welcome new board member Dr. William Trapani - Dr. Gregg B. Fields
2. Presentation of the 2025-2026 Fiscal Year Audit- Christine Horrocks, Rehmann
3. Presentation of new company policies – Ms. Lynn G. Aseff
  - a. Conflict of Interest and Ethics Policy
  - b. Records Management Policy
  - c. Whistleblower Policy

Other Business:

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