

# FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

## BOARD OF DIRECTORS MEETING

August 30, 2016

Administration Building, Room 246

**Board Members in Attendance:** President John Kelly, Provost Gary Perry, Vice President for Research Daniel Flynn, Vice President for Finance Dorothy Russell, and Professor and Trustee Chris Beetle

**Other Guests:** Jack Ludin, Deputy Counsel & Secretary, James Wilkie, Director of Research Accounting & Treasurer

---

Dr. Daniel Flynn, FAU Research Corporation President, called the meeting to order at 4:00 PM.

### **Overview**

FAURC President, Dr. Daniel Flynn, opened the meeting with the roll call and Waiver of Notice by Board members. No members of the public were present.

### **Minutes**

The minutes of the April 27, 2016 meeting were approved by the Board.

### **Financial and Budget Review Updates**

Treasurer, James Wilkie, presented the FAU Research Corporation 990 Tax Returns for the years 2013 and 2014. The Board accepted the 990 Tax Returns.

### **Open Discussion / New matters**

Research Corporation President Daniel Flynn opened the floor for open discussion and new matters. There being no further new business, he entertained a motion for adjournment, which was passed unanimously.

**Adjournment:** The meeting was adjourned at 4:40 PM.