

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING

December 13th, 2022

Zoom- Meeting- Video Conference

2:00 – 3:00 PM

Board Members in Attendance:

Dr. Michele J. Hawkins– FAU Interim Provost and Vice President for Academic Affairs
Dr. Daniel C. Flynn – FAU Vice President for Research and Research Corporation President
Mr. Gregory E. DuBois- FAU Vice President for Financial Affairs & Chief Financial Office
Dr. Kimberly A. Dunn– FAU Faculty Senate President and Associate Professor.

Board Members absent:

Dr. John W. Kelly – FAU President
Ms. Lynn G. Asseff – FAU Assistant VP DOR Financial Management and Research Corporation
Treasurer

Staff Invited:

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

Other Guests present:

Ms. Kristina Raattama, J.D. – MK Consulting, LLC
Douglas Lynch – CEO Atlantia BioworRx

Overview

Dr. Daniel Flynn opened the meeting at 2:02 PM with the roll call.

Investment Policy for FAURC

Dr. Flynn presented a high-level summary of the natural products library at Harbor Branch Oceanographic Institute (HBOI) and the investment opportunity with Atlantia BioworRx. Mr. Douglas Lynch introduced himself, explained his background, and his proposed strategy for evaluating and commercializing the natural products library. Dr. Flynn invited the board members to ask any questions to Mr. Lynch.
Dr. Flynn will send the business plan and other information related to the proposal to the board members. The Board agreed to have additional time to review the documents prior to voting on the investment. Dr. Flynn suggested a board meeting in January to discuss this further.

Open Discussion / New matters

Research Corporation President Daniel Flynn opened the floor for open discussion and new matters. No new matters were discussed.

Adjournment: There being no further new business, a motion was entertained for adjournment, which was passed unanimously. The meeting was adjourned at 2:51 PM