

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**November 2nd, 2021**

Boca Raton Campus -Administration Building – 3<sup>rd</sup> Floor – Room #305

Dr. Jeffrey P.& Barbara S. Feingold Board of Trustees Room

**2:00 PM - 4:00 PM**

Invited Attendees:

Dr. John W. Kelly – FAU President

Dr. Bret S. Danilowicz – FAU Vice President for Academic Affairs, Provost and Professor

Dr. Daniel C. Flynn – FAU Vice President for Research and Research Corporation President

Mrs. Stacy A. Volnick– FAU Vice President for Administrative Affairs & Interim Vice President for Financial Affairs

Dr. Kimberly A. Dunn– FAU Faculty Senate President and Associate Professor

Invited Staff:

Mrs. 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

Alexandra Ochoa – FAU Research Accountant for DOR Research Finance

Invited Guests:

Mrs. Kristina Raattama, J.D. – MK Consulting, LLC

Mr. Marc Grace – Keefe McCullough CPA

Mr. Robert Duncan– Keefe McCullough CPA

Mr. Israel Gomez- Keefe McCullough CPA

Agenda:

1. Approve minutes of March 31, 2021, Board meeting - Dr. Daniel Flynn.
2. Presentation of the 2020-2021 Fiscal Year Audit- Auditing Firm Keefe McCullough.

Other Business:

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