

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

April 7th, 2020

Tele Conference -DOR Open Voice 1

1-888-585-9008 /Conference Room 216-947-081#

10:00 AM-11:00 AM

Invited Attendees:

Dr. John Kelly – FAU President

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

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

Mr. Jeff Atwater – FAU Vice President of Strategic Initiatives and Chief Financial Officer

Dr. Kevin Wagner – FAU Chair and Professor