

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

December 13, 2022

2-3 PM – Virtual Zoom Meeting

Invited Attendees:

Dr. John W. Kelly – FAU President

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 Officer

Dr.