

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

January 3, 2023

2-3 PM – Virtual Zoom Meeting

Invited Attendees

Ms. Stacy A. Volnick FAU Interim President, Chief Operating Officer, and Vice President for Administrative Affairs

Dr. Michele J. Hawkins FAU Interim Provost and Vice President for Academic Affairs

Dr. Danie C. Flynn – FAU Staff

Ms. Lynn G. Asseff – FAU Assistant Vice President for Financial Management and Research Corporation
Ms. Dana J. Vouglitois, Assistant Vice President for Research and Innovation

Ms. Alexandra Ochoa FAU Research Assistant Professor

Invited Guests

Dr. John W. Kelly FAU President Emeritus

Ms. Kristina Raattama, J.D. DMK Consulting, LLC

Agenda

1. Approve minutes of December 13, 2022, Board meeting. Dr. Daniel Flynn
2. Presentation of Atlantia Bioworx Inc. Business Plan and terms of the equity investment. Dr. Daniel Flynn
3. Presentation of potential investment company, Atlantia Bioworx, financial review as submitted by Ron Tarro, Salient Voice Ventures. Dr. Daniel Flynn
4. Call for a motion for FAURC to invest \$100,000 in Atlantia Bioworx, terms presented at this meeting

Other Business

1. Any new business that requires Board review or knowledge.