FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

March 22nd, 2022

Microsoft Teams Meeting – Video Conference

11:00 AM – 12 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
Mr. Gregory E. DuBois- FAU Vice President for Financial Affairs & Chief Financial Officer
Dr. Kimberly A. Dunn– FAU Faculty Senate President and Associate Professor

Invited Staff:

Ms. Lynn G. Asseff – DOR Assistant VP Financial Management and Corporation Treasurer
Mr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel
Ms. Dana Vouglitois, J.D. -Assistant Director, Office of Technology Development
Ms. Alexandra Ochoa – FAU Research Accountant for DOR Research Finance

Invited Guests:

Ms. Kristina Raattama, J.D. – Mr. Consulting, LLC

Treasurer Lynn Asseff
Budget does require board approval.

February 28, 2022-Treasurer

Other Business:

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