

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION**

**BOARD OF DIRECTORS MEETING**

**November 1, 2019**

**Administration Building (Building 10), President's Conference Room**

**Board Members in Attendance:** John Kelly, FAU President; Daniel Flynn, Vice President for Research and FAURC President; Jeff Atwater, Vice President of Strategic Initiatives and Chief Financial Officer; and Dr. Kevin Wagner, Chair and Professor.

**Other Guests:** Jack Ludin, Outside Counsel & Research Corporation Secretary; Lynn Asseff, Assistant Vice President Financial Management & FAURC Treasurer; Alexandra

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