

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING

December 13th, 2022

Zoom- Meeting- Video Conference

2:00 – 3:00 PM

Board Members in Attendance:

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 Office

Dr. Kimberly A. Dunn– FAU Faculty Senate President and Associate Professor.

Board Members absent:

Dr. John W. Kelly – FAU President

Ms. Lynn G. Asseff – FAU Assistant VP DOR Financial Management and Research Corporation
Treasurer

Staff Invited:

Mr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel

Ms. Dana J. Vouglitois, J.D. – Assistant Director, Office of Technology Development

Other Guests present:

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

Douglas Lynch – CEO Atlantia BioworRx

Overview