

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION
BOARD OF DIRECTORS MEETING
March 24TH, 2023
10:30 AM – 11:30 AM
Microsoft Teams Meeting – Video Conference**

Board Members in Attendance:

Dr. Stacy A. Volnick – FAU Interim University President

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 Vice President for Student Affairs

Board Members Absent:

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

Other Guests present:

Dr. Gregg Fields – FAU Executive Director I-HEALTH and Professor

Ms. Lynn Asseff – DOR

Open Discussion / New matters

Lynn Asseff welcomed Dr. Gregg Fields as upcoming Interim VP for Research, and Dr. Flynn congratulated him and wished him the best in

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