

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

November 2nd, 2020

Microsoft Teams Meeting – Video Conference

2:00 PM - 3:00 PM

Invited Attendees:

Dr. John Kelly – FAU President
Dr. Bret Danilowicz – FAU Vice President for Academic Affairs, Provost and Professor
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President
Mrs. Dorothy K Russell – FAU Interim Vice President for Financial Affairs and Chief Financial Officer
Dr. Kevin Wagner – FAU Chair and Professor

Staff Invited:

Mrs. Lynn Asseff – DOR Assistant VP Financial Management and Corporation Treasurer
Mr. David Kian – FAU VP Legal Affairs and General Counsel
Alexandra Ochoa – DOR Research Accountant for Research Finance

Guest Invited:

Mr. Westin Fengler – Keefe McCullough CPA
Mr. Robert Duncan – Keefe McCullough CPA

Agenda:

1. Approve minutes of April 7th, 2020 Board meeting - Dr. Daniel Flynn
2. Presentation of the 2019-2020 Fiscal Year Audit- Auditing Firm Keefe McCullough

Other Business:

1. Overview and discussion
2. Any new business that requires Board review or knowledge.