

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

April 27, 2016

Administration Building (Building 10),

President's Conference Room

2:00 PM - 3:00 PM

Invited Attendees:

Dr. John Kelly – FAU President
Dr. Gary Perry – FAU Provost
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President
Ms. Dorothy Russell – FAU Vice President for Finance
Dr. Christopher Beetle – FAU Professor and Trustee

Staff Invited:

James Wilkie - Corporation Treasurer
Jack Ludin - Corporation Secretary

Agenda:

1. Approve minutes of October 30, 2015 meeting- Daniel Flynn
2. Present and Accept the Fiscal Year 2016-2017Fiscal Year Budget- James Wilkie
3. Review Audit Services- James Wilkie
4. Year-end review of FAURC revenue and expenses-James Wilkie

Other Business:

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