

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

April 27, 2016

Administration Building (Building 10),

Room 246

4:00 PM - 5:00 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 April 27, 2016 meeting- Daniel Flynn
2. Present and Accept the FAURC 990 Tax Returns for years 2013 and 2014- James Wilkie

Other Business:

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