FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION BOARD OF DIRECTORS MEEATONENDA

January 3, 2023

2-3 PM - Virtual ZoomMeeting

Invited Attendees

Ms. Stacy A. VolnickFAUInterim President Chief Operating Officer, and Vice President for Administrative Affairs

Dr. Michele J. HawkinsFAU InterimProvost and Vice President for Academic Affairs

Dr. DanieC.Flynn-FAUStaff.

Ms. LynnG. Asseff—FAUAssistant VPDORFinancial Management Research Corporation TI Ms. Dana J. Vouglitois, Assistant Ms. Alexandra Ochoa FAUResearch Assistant National Management Research Assistant National Management National M