

**FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION
BOARD OF DIRECTORS MEETING – FAU President**

**Dr. Bret S. Danilowicz – FAU Vice President for Academic Affairs, Provost, and Professor
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 Faculty Senate President and Associate Professor**

Other Guests present:

Ms. Lynn Asseff – DOR Assistant VP Financial Management and Corporation Treasurer

Dr. David L. Kian, J.D. – FAU VP Legal Affairs and General Counsel

Ms. Dana J. Vouglitois, J.D. –

Open Discussion / New matters

The floor was opened for new matters. Ms. Vouglitois announced the negotiation with Moffit Cancer Center and FAU. When the agreement gets finalized will bring \$50,000 of profit to the University and 55% royalties. Dr. Flynn gave an update with the clinica