

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

October 13, 2017

Administration Building (Building 10), Room 392

9:00am – 9:30am

Invited Attendees:

Dr. John Kelly – FAU President
Dr. Gary Perry – FAU Provost
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President
Mr. Jeff Atwater – FAU Vice President for Finance
Dr. Kevin Wagner – FAU Professor and Trustee

Staff Invited:

James Wilkie - Corporation Treasurer
Jack Ludin - Corporation Secretary

Agenda:

1. Approve minutes of June 29, 2017 Board meeting - Dr. Daniel Flynn
2. Presentation of the 2016-2017 Fiscal Year Audit- Treasurer James Wilkie and Auditing Firm Keefe McCullough
3. Recommendation by the FAU Research Corporation Treasurer James Wilkie to terminate use of Workday as the program used for accounting purposes and to move the FAURC into a more simplified accounting system such as QuickBooks.- Treasurer James Wilkie
4. Signature authority of Miriam Campo, Assistant VP Sponsored Programs, for contracts – Secretary Jack Ludin

Other Business:

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