

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

HUMAN RESOURCES COMMITTEE MEETING

AGENDA

3651 FAU Blvd., Suite 400 Boca Raton, FL 33431 February 3, 2021 11 AM

Committee Chair Michael Allison Committee Member Michael Daszkal Committee Member Sherry Ambrose

AGENDA

- I. Call to order & roll call
- II. Agenda approval
- III. Discussion of president goals for 2021
- IV. Review of president compensation
- V. Matters by the public
- VI. Adjourn

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment from the podium for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the FARDA office at least two (2) business days prior to a meeting at (561) 416-6092 or <u>info@Research-Park.org</u>.

Notice pursuant to Florida Statute 286.0105: If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.