



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

Florida Atlantic Research and Development Authority

777 Glades Road, ADM 326, Boca Raton, FL 33431

April 25th, 2018 at 8 AM

AGENDA

I. Call to order & roll call

Michael I. Daszkal	Chairman
Bob Swindell	Vice Chairman
Daniel C. Flynn	Treasurer
Lonnie H. Maier	Member
Robert D. Parks	Member
Bruce C. Rosetto	Member
Susan Whelchel	Member

II. Additions, deletions, substitutions to the agenda

III. Review of minutes

- A. February 13th, 2018 meeting minutes
- B. February 13th, 2018 strategic vision meeting minutes

IV. Public Comment

V. Treasurer's report

- A. January 2018 financial statements
- B. February 2018 financial statements

VI. Chairman's report

VII. Old business

- A. Update on NuVista proposal

VIII. Regular business

The agenda and related materials are available at www.Research-Park.org
Attendees with special needs can be accommodated by contacting the FARDA office at least two
business days prior to a meeting. (561) 416-6092 info@Research-Park.org

- A. Review of amended 2017-2018 budget
- B. Review draft strategic plan
- C. Maintenance Association appointment
- D. Review Research Park Award nominations

IX. General Counsel’s report

X. University report

XI. President’s report

XII. Members’ comments and reports

XIII. Adjourn

Members of the public wishing to comment on issues before the Authority may fill in a Comment Card and must submit it to the Secretary before the item is taken up by the Authority. Each member of the public may speak for 3 minutes on his/her stated agenda item. General comment should be reserved for the Public Comment section of the agenda.

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

PUBLIC COMMENT REQUEST CARD

Name	Email	Agenda Item #	Summary of Comment

Speaker must wait until the Chairman calls upon him/her to make his/her comment. Time is limited to 3 minutes, subject to modification by the Authority, in order that the meeting run efficiently.

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