**Florida Atlantic Research and Development Authority**

3651 FAU Boulevard, Suite 400, Boca Raton, FL 33431

January 25th, 2017 at 8 AM

**AGENDA**

1. **Call to order & roll call**

Robert D. Parks Chairman

Michael I. Daszkal Vice Chairman

Daniel Flynn Treasurer

Bob Swindell Member

Lonnie H. Maier Member

Bruce Rosetto Member

Susan Whelchel Member

1. **Additions, deletions, substitutions to the agenda**
2. **Chairman’s report**
3. **Treasurer’s report**
4. Review of the September, October, November and December 2016 financial statements
5. **Organizational review and election**
6. Nominations and election for Chair, Vice Chair and Treasurer

(new Chair now presides)

1. **Review of minutes**
2. November 16, 2016
3. **Regular business**
4. Review of the 2015-2016 Financial Statements Audit
5. Review of NuVista site plan
6. Legal representation discussion
7. Boca Raton opportunity
8. **General Counsel’s report**
9. **University report**
10. **President’s report**
11. **Members’ comments and reports**
12. **Old business**
13. **Public Comment**
14. **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 Chairman 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**

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| --- | --- | --- | --- |
| 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.