**Florida Atlantic Research and Development Authority**

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

 April 6th, 2016 at 8 AM

**AGENDA**

1. **Call to order** **Roll call**

Dr. Robert D. Parks Chairman

Mr. Michael I. Daszkal, CPA Vice Chairman

Dr. Daniel Flynn Treasurer

Mr. Bob Swindell Member

Ms. Lonnie H. Maier, MBA Member

Mr. Bruce Rosetto, Esq. Member

Hon. Susan Whelchel Member

1. **Additions, deletions, substitutions to the agenda**
	1. Add review of contract for legal services with Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson, P.A. as item XI. iv
2. **Review of the minutes of the January 20, 2016 meeting**
3. **Chairman’s report**
4. **Treasurer’s report**
5. **General Counsel’s report**
6. **University report**
7. **President’s report**
8. **Members’ comments and reports**
9. **Old business**
	1. Committee and other board assignments

Appointments to the Governmental, HR and Finance committees and Maintenance Association

* 1. President & CEO employment contract
1. **New business**
	1. Review of Research Park Catalyst Fund documents
	2. BRAA & FAU signage application
	3. President & CEO goal setting
	4. Discussion of Palm Beach County’s one cent infrastructure surtax referendum
2. **Adjourn**

Upcoming meetings:

 May 25, 2016 July 27, 2016 September 28, 2016

*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.*

**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.