**Florida Atlantic Research and Development Authority**

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

 January 20th, 2016 at 12 noon

**AGENDA**

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

Bruce Rosetto Chairman

Bob Parks Vice Chairman

Michael Daszkal Treasurer

Bob Swindell Member

Lonnie Maier Member

Daniel Flynn Member

Susan Whelchel Member

1. **Additions, deletions, substitutions to the agenda**
2. **Review of the minutes of the December 9th, 2015 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. **Election of the 2016 Chair, Vice Chair and Treasurer**
10. **Old business**
11. **New business**

HR Committee Report

 President & CEO employment contract

 Policy change recommendations

Strategy review

 Overview of FARDA history

 Review of the approved [2014-2017 Strategic Plan](http://cdn.trustedpartner.com/docs/library/FloridaAtlanticResearchAndDevelopmentPark2011/14-3%20Strategic%20Plan.pdf)

 Discussion

1. **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.*

**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 Board, in order that the meeting run efficiently.