



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

Florida Atlantic Research and Development Authority

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

July 26th, 2017 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. [March 22nd, 2017 regular meeting minutes.](#)

IV. Chairman's report

V. Special presentation – Florida Institute for the Commercialization of Public Research

VI. Regular business

- A. [Review of draft changes to the Administrative Requests Policy 14-2](#)
- B. [Review of ATG Parking Lot Lease](#)
- C. [Discussion of the Florida Job Growth Grant Fund](#)
- D. [Discussion and review of TRAC approval process](#)

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

E. [Review of 2017 Research Park Award recipients](#)

VII. Treasurer's report

A. [Review of the March, April and May 2017 financial statements](#)

VIII. General Counsel's report

IX. University report

X. [President's report](#)

XI. Members' comments and reports

XII. Old business

XIII. Public Comment

XIV. 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

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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