



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

Florida Atlantic Research and Development Authority

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

December 13th, 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. [October 25th, 2017 regular meeting minutes.](#)

IV. Treasurer's report

A. [Review of the October 2017 financial statements](#)

B. [Review of the November 2017 financial statements](#)

V. Chairman's report

VI. Old business

VII. Regular business

A. [Review of NuVista White Paper](#)

B. [2016-2017 audited financial statements presentation and review](#)

C. [President & CEO performance evaluation](#)

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

- VIII. General Counsel's report
- IX. University report
- X. [President's report](#)
- XI. Members' comments and reports
- XII. Public Comment
- 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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