



Research Foundation

UNIVERSITY OF CENTRAL FLORIDA

**Board of Director's Meeting
Wednesday, October 18, 2017
3:00 pm to 5:00 pm**

Office of Research & Commercialization - 12201 Research Parkway, Room 203 - Orlando, FL 32826

AGENDA

- 3:00 p.m. **Call to order**, Elizabeth Klonoff
- 3:02 p.m. **Proof of Notice of Meeting**, Elizabeth Klonoff
- 3:03 p.m. **Approval of March 6, 2017 Meeting Minutes**, Elizabeth Klonoff
- 3:10 p.m. **Reports of Officers**
Thomas O'Neal
- Introduction of newly appointed board member, Mark Crandall
 - Technology Transfer – Top 25 Recognition
- Ed Jacobs
- Review of FY 2017 3rd quarter financials
 - Review of FY 2018 budget
 - Presentation of the FY 2017 Audited Statements by Jennifer Christensen, Partner, Carr Riggs & Ingram, LLC
 - Review of ICAMR FY 2017 3rd quarter financials
- 4:45 p.m. **New Business**
- New DSO External Auditor Selection Process
- 5:00 p.m. **Adjourn**

Next scheduled Board Meetings:

- Monday December 4, 2017