



# Research Foundation

**Board of Director's Meeting**  
**Wednesday, August 22, 2018**  
**Agenda**  
**4:00 pm to 6:00 pm**

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

<b><i>Welcome and call to order</i></b>	Elizabeth Klonoff, President and Chair
<b><i>Roll Call and Proof of Meeting Notice</i></b>	Kim Smith, Secretary
<b><i>Reading of the Minutes</i></b>	Elizabeth Klonoff
<b><i>Reports</i></b>	PYA, Audited Financial Report Ed Jacobs, Treasurer Robert Taft, UCF Chief Audit Executive
<b><i>New Business</i></b>	
Election of Officers	Elizabeth Klonoff
Revised and Amended Bylaws	Elizabeth Klonoff
Technology Transfer Strategic Planning	Elizabeth Klonoff Svetlana Shtrom, Director, Technology Transfer
<b><i>Adjournment</i></b>	Elizabeth Klonoff

**Upcoming Board Meetings:**

- Wednesday, December 5, 2018