



Research Foundation

Board of Director's Meeting
Thursday, December 13, 2018
Agenda
3:00 pm to 5:00 pm

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

<i>Welcome and call to order</i>	Elizabeth Klonoff, President and Chair
<i>Roll Call and Proof of Meeting Notice</i>	Kim Smith, Secretary
<i>Reading of the Minutes</i>	Elizabeth Klonoff
<i>Reports</i>	
<i>Financials</i>	Ed Jacobs, Treasurer
<i>Staffing Updates</i>	Kim Smith
<i>Unfinished Business</i>	
<i>Technology Transfer Strategic Planning</i>	Elizabeth Klonoff Svetlana Shtrom, VP for Technology Transfer
<i>New Business</i>	
<i>Board Appointments</i>	Elizabeth Klonoff
<i>Adjournment</i>	Elizabeth Klonoff

Upcoming Board Meetings:

- Tuesday, March 5, 2019
- Tuesday, June 4, 2019
- Tuesday, September 10, 2019
- Tuesday, December 3, 2019