



Research Foundation

UNIVERSITY OF CENTRAL FLORIDA

**Board of Director's Meeting
Monday, January 8, 2018
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 October 18, 2017 Meeting Minutes**, Elizabeth Klonoff
- 3:10 p.m. **Reports of Officers**
Thomas O'Neal
 ○ Internal Audit update
Ed Jacobs
 ○ Review of FY 2018 1st Quarter budget
 ○ IRS 990
 ○ Review of ICAMR FY 2018 1st Quarter budget
 ○ ICAMR Independent Audit Review
 ○ DSO External Auditor Selection Process
- 4:40 p.m. **New Business**
Elizabeth Klonoff
 ○ Intellectual Property Attorney
Thomas O'Neal
 ○ Board of Directors Term Limits
- 5:00 p.m. **Adjourn**

Next scheduled Board Meetings:

- Monday, April 9, 2018
- Monday August 20, 2018
- Monday, December 3, 2018