AGENDA

3:00 p.m.  **Call to order,** MJ Soileau

3:02 p.m.  **Proof of Notice of Meeting,** MJ Soileau

3:03 p.m.  **Approval of December 8, 2015 Meeting Minutes,** MJ Soileau

3:07 p.m.  **Reports of Officers**
Ed Jacobs
- Review of 2nd quarter financials (FY2016)
- ICAMR quarterly financials

3:17 p.m.  **New Business**
MJ Soileau
- ICAMR Update
Tom O'Neal
- Central Florida Research Park Business Incubator Open House
- UCF Applied Research Institute Update
- College of Medicine Internal Audit Report
- Updated Articles of Incorporation

5:00 p.m.  **Adjourn**

**Next scheduled Board Meetings:**
- Monday, June 6, 2016
- Monday, September 26, 2016
- Monday, December 5, 2016