



BOARD OF DIRECTORS MEETING*
Via Webex/Teleconference

February 9, 2022
11:00 a.m.

AGENDA

1. Call to order
2. Approval of Minutes of December 14, 2021 Meeting
3. Finance Committee
 - Assignment Transaction related to Athenex, Inc. (FSMC)
 - Lease Amendment with Air Liquide Electronics U.S. LP (FRMC)
 - Lease with Lux Semiconductors, Inc. (FRMC)
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment

*This includes the joint meetings of the Board of Directors of the Fuller Road Management Corporation and Fort Schuyler Management Corporation.