



**FAMU Foundation, Inc.  
Spring 2021 Board of Directors Meeting Itinerary**



**Connect by Conference Call:**

**Wednesday, May 19 | 833-711-4986 | Meeting ID: 3719527#**

**Thursday, May 20 | 833-711-4986 | Meeting ID: 8083598#**

<b>WEDNESDAY, MAY 19, 2021</b>		
<b>Time (EDT)</b>	<b>Event/Meeting</b>	<b>Details</b>
3:45 p.m. – 4 p.m.	<b>Opening Plenary</b>	<b>General</b>
4 p.m. – 4:45 p.m.	<b>Bylaws Committee</b>	<b>General</b>
<b>BREAK</b>		
5 p.m. – 6 p.m.	<b>Board Engagement/ Onboarding</b>	<b>Board Expectations Budget Review University Overview</b>
<b>BREAK</b>		
6:15 p.m. – 7:15 p.m.	<b>Finance Committee</b>	<b>General</b>
7:20 p.m. – 7:50 p.m.	<b>Audit Committee</b>	<b>General</b>
<b>THURSDAY, MAY 20, 2021</b>		
<b>Time (EDT)</b>	<b>Event/Meeting</b>	<b>Details</b>
3:45 p.m. – 4 p.m.	<b>Opening Plenary</b>	<b>General</b>
4 p.m. – 4:50 p.m.	<b>University Updates</b>	<b>Draft University Budget Legislative Updates 2023 Strategic Plan</b>
<b>BREAK</b>		
5 p.m. – 5:50 p.m.	<b>Board Engagement Best Practices</b>	<b>Thomas J. Mitchell VP for Advancement University of Florida</b>

<b>BREAK</b>		
6 p.m. – 8:05 p.m.	<b>General Board Meeting</b>	<b>General</b>
<p><b>FAMU Foundation Board of Directors</b></p> <p><b>Vision</b></p> <p><i>To be a global leader in the transformation of lives, one scholar at a time.</i></p> <p><b>Mission</b></p> <p><i>We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.</i></p>		

***NOTE:** These are approximate times. Each meeting will begin upon adjournment of the previous meeting.*