

Investment Committee Meeting

Tuesday, October 13, 2020 | 4 p.m. – 5 p.m. EST

Connect by Telephone: 877-884-1929 | **Conference ID:** 6711509#

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Venture Capital Discussion with Commonfund
 - a. Andreessen Horowitz Cultural Leaders Fund II Recommendation
 - b. Fearless Fund
- V. Status of Action Items – September 16, 2020, Investment Committee Meeting
 - a. Andreessen Horowitz Cultural Leaders Fund II Recommendation
 - b. Provide the Fearless Fund Deck to the Committee
 - c. Commonfund to provide their Aspirational Allocation to Private Venture Capital of Color
- VI. Other Items
- VII. Adjournment

FAMU Foundation Board of Directors

Vision

To be a global leader in the transformation of lives, one scholar at a time.

Mission

We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.

FLORIDA A&M UNIVERSITY FOUNDATION, INC.

Investment Committee

Status of Action Items

No.	Topic	Committee Liaison	Status
VI. a.	Andreessen Horowitz Cultural Leaders Fund II Recommendation	Dr. Shawnta Friday-Stroud Gena Palmberg	Completed
VI. b.	Provide the Fearless Fund Deck to the Committee	Dr. Shawnta Friday-Stroud Gena Palmberg	Completed
VI. c.	Commonfund to provide their Aspirational Allocation to Private Venture Capital of Color	Dr. Shawnta Friday-Stroud Gena Palmberg	Completed