

Development Committee Meeting

Thursday, October 15, 2020
2:30 p.m. – 5 p.m. EDT

Connect by Telephone: 877-884-1929 | **Conference ID:** 2796777

Agenda

- I. Call to Order (1 minute)
- II. Roll Call (1 minute)
- III. Conflict of Interest Disclosure (1 minute)
- IV. Review of Process
- V. Alexander Haas Interview

Participants

David King, President & CEO
Arthur Criscillis, Managing Partner for Higher Education
David Shufflebarger, Senior Partner
Nancy Peterman, Partner

- VI. Discussion
- VII. Sweeny Philanthropy Interview

Participant

Robert Sweeney, Principal

- VIII. Discussion
- IX. TJ Marie Consulting Interview

Participants

Tiffany Williams, Principal and Managing Director
Paige Azuma, Senior Director

- X. Discussion
- XI. Final Remarks | Next Steps
 - a. October 29 – Deadline for resubmitted proposals
 - b. November 5 – Development Committee Meeting
 - c. November 19 – Present Proposed Consultant to Board for Vote
- XII. New Business (1 minute)
- XIII. Other Items (1 minute)
- XIV. 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.