

Development Committee Meeting

Thursday, October 8, 2020
4 p.m. – 5 p.m. EDT

Connect by Telephone: 877-884-1929 | Meeting ID: 1397019

Agenda

- I. Call to Order (1 minute)
- II. Roll Call (1 minute)
- III. Conflict of Interest Disclosure (1 minute)
- IV. Approval of Minutes (2 minutes)
 - a. August 13, 2020, Development Committee Meeting Minutes
 - b. September 10, 2020, Development Committee Meeting Minutes
- V. Discussion Topics
 - a. RFP Proposals – Vice Chair Lisa LaBoo (25 minutes)
 - i. Alexander Haas
 - ii. Sweeney Philanthropy
 - iii. TJ Marie
 - b. Develop Interview Questions (20 minutes)
 - i. Interview Schedule – Thursday, October 15
 - 2:30 – Meeting Begins
 - 2:45 – Alexander Haas
 - 3:15 – Discuss Alexander Haas
 - 3:30 – Sweeney Philanthropy
 - 4:00 – Discuss Sweeney Philanthropy
 - 4:15 – TJ Marie
 - 4:45 – Discuss TJ Marie
 - c. Podcast Follow-up – Director Monica Harris (5 minutes)
- VI. New Business (1 minute)
- VII. Other Items (1 minute)
- VIII. 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.