

Development Committee Meeting

Thursday, November 5, 2020
4 p.m. – 5 p.m. EDT

Teleconference: 877-884-1929 | Conference ID: 7464817

Agenda

- I. Call to Order (1 minute)
 - II. Roll Call (1 minute)
 - III. Conflict of Interest Disclosure (1 minute)
 - IV. Approval of Minutes
 - a. October 15, 2020, Development Committee Meeting
 - V. Review of Process
 - VI. Discuss Revised Proposals
 - Alexander Haas Interview
 - Sweeney Philanthropy Interview
 - TJ Marie Consulting Interview
 - VII. Vote on Proposal
 - VIII. Final Remarks | Next Steps
 - a. November 19 – Present Proposed Consultant to Board for vote
 - IX. New Business (1 minute)
 - X. Other Items (1 minute)
 - XI. Adjournment
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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.