

**FAMU Foundation Board  
Committee Meetings | \*2020 Annual Calendar**

| <b>Month</b>   | <b>Date   Time</b>   | <b>Committee</b> | <b>Details</b>  |
|--|--|------------------|---|
| <b>October</b>   | October 8   4PM  | Development      | Discuss Scope of Work/RFP Matrix and List of Questions for Consultants  |
|  | October 13   4PM   | Investment       | Follow-up Meeting: Andreeson Horowitz Cultural Leaders Fund II<br>Fearless Fund<br>FAMU Foundation's allocation |
|  | October 15   2:30PM-5PM  | Development      | Scope of Work/ RFP Consultant Interviews  |
| <b>October/November</b>  | October 29 or November 5   4PM                                       | Development      | Monthly Meeting   |
| <b>November</b>  | November 4-12<br><i>(excluding November 11 Veterans Day Holiday)</i> | Various          | Preparation for Fall 2020 Board Meeting   |
| <b>November 18-19 (proposed – to be confirmed)<br/>Fall 2020 Virtual Board Meeting</b> |  |                  |   |
| <b>December</b>  | December 7   3PM   | Executive        | Quarterly<br>1 <sup>st</sup> Monday at 3PM  |
|  | December 10   4PM  | Development      | Monthly Meetings<br>2 <sup>nd</sup> Thursday at 4PM   |

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| <p style="text-align: center;"><b>MISC</b></p> |  | <p style="text-align: center;"><b>Audit</b></p>                            | <p style="text-align: center;">“This calendar is dictated by the auditor’s calendar; not uniformed. This request is not relevant based on Audit Committee mandates.”</p> |
|  |  | <p style="text-align: center;"><b>Board Governance and Stewardship</b></p> | <p style="text-align: center;">Tuesdays or Thursdays at 4PM</p>  |

\*The Meetings are subject to change.