

Development Committee Teleconference

Thursday, February 13, 2020
4 p.m. – 5 p.m.
Dial: 888-858-6021 | Code: 5074662939#

Agenda

- I. Call to Order (1 minute)
- II. Roll Call (1 minute)
- III. Conflict of Interest Disclosure (1 minute)
- IV. Approval of Minutes (3 minutes)
 - a. January 9, 2020, Development Committee Meeting
- V. Discussion Items (42 minutes)
 - a. USF Foundation (15 minutes) – (Chair Lisa LaBoo)
 - b. Orlando CASE Conference Update (7 minutes) – (Kimberly Hankerson)
 - c. Budget (5 minutes) – (Chair LaBoo)
 - d. Whale Hunt (5 minutes) – (Vice Chair John Crossman)
 - e. Celebrity Hit Squad (5 minutes) – (Director Tirrell D. Whittley)
 - f. Social Media/Philanthropy (5 minutes) – (Chair LaBoo)
- VI. University Adv. & Strategic Plan Updates (7 minutes) – (Dir. Shawnta Friday-Stroud)
- VII. Future Meeting Dates (0 minutes)
 - a. March 12, 2020 - Teleconference
 - b. April 9, 2020 - Teleconference
 - c. May 20, 2020 – Meeting
 - d. June 11, 2020 - Teleconference
- VIII. New Business (1 minute)
- IX. Other Items (1 minute)
- X. Adjournment (1 minute)

FAMU Foundation, Inc.

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.