

Joint Meeting Bylaws and Board Governance & Stewardship Committees Meeting

Thursday, February 18, 2020 | 4 p.m.

Connect by Telephone: 877-884-1929 | Meeting ID: 7569374#

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Conflict of Interest Disclosure**
- IV. **Approval of Minutes**
 - I. May 5, 2020, Bylaws Committee Meeting
 - II. November 18, 2020, Board Governance & Stewardship (BG&S) Committee Meeting
- V. **Action Items – November 19, 2020, General Board Meeting**
 - I. **Discuss Nominees for Board Membership**
 - A. Seek a Consistent Practice
 1. Should the Board of Directors be able to review and vote on all items from any committee, or should the Board only be able to vote on the voted-on recommendations from a committee?
 - a) Vote on the Full Slate or Individually?
 - II. **Consideration of Nominees for Honorary & Advisory Boards**
 - A. How should the Large Slate of Nominees be handled?
 1. Revisit Size of and Staggard Terms for Honorary & Advisory Boards
- VI. **Other Item**
 - I. Bylaws Amendments (in accordance with Action Items above)
- VII. **New Business**
- 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.