

# Board of Directors Teleconference

Thursday, February 20, 2020  
4:30 p.m. – 5 p.m.  
Dial: 888-858-6021 | Code: 5074662939#

## Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
  - a. January 16, 2020, Board of Directors Teleconference
- V. Approval of Revised Language for Advisory Board (Options 1 or 2)
  - a. Option 2 was recommended to the Board for Approval at the January 16 Board of Directors Teleconference
    1. A lack of quorum, “majority of all members of the Board...”
- VI. Approval of Support to University
  - a. FAMU Board of Trustees Settlement Agreement
- VII. Other Items
- VIII. Adjournment

---

### **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.*