

# BOARD OF DIRECTORS MEETING MINUTES

Florida A&M University Foundation Board of Directors

Thursday, February 20, 2020 | 4:30 p.m. – 5 p.m.

Teleconference

## Committee Members Present

Dir. Jemal Gibson, *Chair*

Dir. Lisa LaBoo, *Vice Chair*

Dir. Alfreda Blackshear, *Secretary*

Dir. Larry Robinson, *University President*

Dir. Shawnta Friday-Stroud, *Exec. Director*

Dir. Chan Bryant Abney

Dir. Gregory Clark

Dir. Hosetta Coleman

Dir. Clifton Goins, IV

Dir. John Green

Dir. Taylar Hall

Dir. Monica Williams Harris

Dir. Carmen Cummings Martin

Dir. Kenneth Neighbors

Dir. Akunna Olumba

Dir. T.J. Rose

Dir. Twuanna Munroe Ward

## Committee Members Not Present

Dir. Belvin Perry, Jr., *FAMU Trustee*

Dir. Albert Robertson, *Treasurer*

Dir. Elaine Armster

Dir. William Bryant

Dir. Lorin Crenshaw

Dir. John Crossman

Dir. Marcelia Freeman

Dir. Erica Hill

Dir. Laurence Humphries

Dir. Thomas Jones, Jr.

Dir. Lenetra King

Dir. G. Scott Uzzell

Dir. Kenya Washington-Johnson

Dir. Tirrell D. Whittley

## Guest Present

Mr. David Self, *University Attorney*

## Staff Present

Ms. Kim Hankerson

Ms. Juanita Johnson

Mrs. Gena Palmberg

Mrs. Brandi Tatum-Fedrick

Ms. Angie Wiggins

## Call to Order and Roll Call

The meeting was called to order at 5:06 p.m. by Vice Chair Lisa LaBoo. Ms. Angie Wiggins called the roll and confirmed that a quorum was present.

## Conflict of Interest Disclosure

Vice Chair LaBoo requested that Committee members disclose any conflict of interest with items on the Agenda; none were disclosed.

## Approval of Minutes

### **January 16, 2020, Board of Directors Teleconference**

The minutes were not discussed and will be brought back at an upcoming meeting of the Board.

**Board Action Items**

- 1. Approval of Revised Language for Advisory Board (Options 1 or 2)**
- 2. Approval of Support to University**

In follow-up to today's 4 p.m. Bylaws Committee Teleconference and the 4:15 p.m. Finance Committee Teleconference, Vice Chair LaBoo advised that the two items listed for today are still pending. She recommended that the Board adjourns the meeting and requested feedback from the Board.

Director Alfreda Blackshear moved to adjourn the meeting; Director Carmen Cummings Martin seconded the motion. The motion passed, unanimously.

**Adjournment**

The meeting was adjourned at 5:10 p.m. by Vice Chair Lisa LaBoo.

**Minutes Prepared by**

Ms. Angie Wiggins