

FAMU Foundation Board of Directors Meeting

Wednesday, February 24, 2021

5:30 p.m. EST or immediately following the previous meeting

Connect by Telephone: 877-884-1929 | Meeting ID: 5395994#

Agenda

- I. Call to Order
 - II. Roll Call
 - III. Conflict of Interest Disclosure
 - IV. Approval of Minutes
 1. November 19, 2020, General Board Meeting
 - V. University Request
 1. Recommendation from FAMU Foundation Finance Committee
 - VI. Other Item
 1. Action Item – Fall 2020 FAMU Foundation General Board Meeting
 - a. Consideration & Approval of Dates & Location for Spring 2021 Board Meeting
 - i. Proposed Dates | Location: Wednesday, May 19 – Thursday, May 20 | Virtual
 - ii. FAMU NAA Convention: Saturday, May 15 | Virtual
 - iii. Memorial Day, FYI: Monday, May 31, 2021
 - VII. New Business
 - VIII. Adjournment
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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.