

Executive Committee Teleconference

Monday, March 2, 2020
3 p.m. – 4 p.m.
Dial: 888-858-6021 | Code: 5074662939#

Agenda

- I. Call to Order (*1 min.*)
- II. Roll Call (*1 min.*)
- III. Conflict of Interest Disclosure (*1 min.*)
- IV. FAMU Foundation Board Chair Comments (*2 mins.*)
- V. FAMU Foundation Committee Updates
 - a. Development Committee Monthly Meetings (*Vice Chair Lisa LaBoo*) (*10 mins.*)
 1. USF Visit
 2. Consultant
 - b. Bylaws Committee (*Dr. Shawnta Friday-Stroud*) (*2 mins.*)
 1. Revised Language (Options 1 & 2) for Advisory Board
 - c. Finance Committee (*Dr. Friday-Stroud*) (*2 mins.*)
 1. Meeting Minutes – request for content brevity/Robert’s Rules of Order
 2. FAMU B.O.T. Settlement Agreement – follow-up request
- VI. New Business
 - a. New Meeting Structure (*Chair Jemal Gibson*) (*1 min.*)
 - b. CASE and Partnership for Philanthropic Planning (PPP) Reporting and Recognition Guidelines (*Dr. Shawnta Friday-Stroud*) (*2 mins.*)
 - c. Spring 2020 Board Meeting – location update (*Dr. Friday-Stroud*) (*2 mins.*)
 - d. FAMU NAA Convention – Board participation update (*Dr. Friday-Stroud*) (*2 mins.*)
- VII. Other Items (*2 mins.*)
- 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.