

Executive Committee Meeting

Monday, March 8, 2021 | 3 p.m. – 4 p.m.

Connect by Telephone: 877-884-1929 | Meeting ID: 9999050#

Agenda

- I. Call to Order (*1 min.*)
- II. Roll Call (*1 min.*)
- III. Conflict of Interest Disclosure (*1 min.*)
- IV. Approval of Minutes (*2 mins.*)
 - a. September 8, 2020, Executive Committee Meeting
- V. FAMU Foundation Board Chair Comments (*5 mins.*)
- VI. Action Items - September 8, 2020, Executive Committee Meeting
 - a. Board Governance and Stewardship Committee (*Dr. Larry Robinson - 5 mins.*)
 1. Nominees for Honorary and Advisory Boards
 - b. Development Committee (*Vice Chair Lisa LaBoo - 5 mins.*)
 1. Consultant Update
 2. Development Committee 2021 Goals
 - c. Various Updates (*Dr. Shawnta Friday-Stroud - 3 mins.*)
 1. Fundraising
 - Fundraising-to-date
 - 2nd Annual 1887 Strikes Day of Giving – March 25-26
- VII. Action Items - February 18, 2021, Joint Bylaws & Board Governance and Stewardship Committees Meeting
 - a. FAMU Foundation Bylaws Revisions (*Dir. Monica Williams Harris - 5 mins.*)
 - b. Recommendations to Board of Directors (*Dr. Robinson - 5 mins.*)
 1. Nominees for Board Membership (consistent practice)
 2. Consideration of Nominees for Honorary & Advisory Boards
- VIII. Spring 2021 FAMU Foundation Board Meeting – Preparation (*Chair Gibson - 20 mins.*)
 - a. Board Assessment Survey Results
 - b. Board Retreat
- IX. New Business (*5 mins.*)
- X. Other Items (*2 mins.*)
- XI. Adjournment