

# Bylaws Committee Meeting

Tuesday, April 13, 2021 | 4 p.m. – 5 p.m.

**Connect by Telephone: 877-884-1929 | Meeting ID: 4018969#**

## Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Conflict of Interest Disclosure**
- IV. **Approval of Minutes**
  - a. February 18, 2021, Bylaws Committee Meeting
- V. **Action Items – February 18, 2021, Joint Bylaws and Board Governance & Stewardship Committees Meeting – Consideration of Approval to Present two Recommendations to the FAMU Foundation Board for Approval**
  1. Motion #1:  
“I move that the language that states, ‘Other nominations may be made at the annual meeting,’ be stricken and sent to the Bylaws Committee for consideration.”
  2. Motion #2:  
“I move that we vote individually on each member.”
- VI. **Other Item**
  - a. Consideration of Changes to the FAMU Foundation Bylaws
    1. Tweaks and/or Revisions required for clarification and/or consistency
- 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.*