

# Board of Directors Teleconference

Tuesday, April 7, 2020  
5 p.m. – 5:30 p.m. EDT  
Dial: 888-858-6021 | Code: 5074662939#

## Agenda

- I. **Call to Order**
  - II. **Roll Call**
  - III. **Conflict of Interest Disclosure**
  - IV. **Approval of Minutes**
    - a. January 16, 2020, Board of Directors Teleconference
    - b. February 20, 2020, Board of Directors Teleconference
  - V. **Approval of Revised Language for Advisory Board (Options 1 or 2)**
    - a. Option 2 was recommended to the Board for Approval at the January 16 Board of Directors Teleconference
      - 1. A lack of quorum, “majority of all members of the Board...,” requires a re-vote
  - VI. **Approval of Support to University**
    - a. FAMU Board of Trustees Settlement Agreement
  - VII. **New Business**
    - a. Spring 2020 FAMU Foundation Board of Directors Meeting
  - VIII. **Other Items**
  - IX. **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.*