

# Bylaws Committee Teleconference

Tuesday, April 7, 2020  
4 p.m. – 4:30 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. February 20, 2020, Bylaws Committee Teleconference
  - V. Review of Revised Language for Advisory Board (Options 1 and 2)
    - a. Option 2 was recommended to the Board for Approval at the January 16 Board of Directors Teleconference
      1. February 20 Bylaws Committee Teleconference - Recommendation tabled to re-address language for clarity
  - VI. Other Items
  - VII. 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.*