



**Spring 2020 FAMU Foundation Board of Directors Meeting
Thursday, May 21, 2020
Virtual Meeting**

BYLAWS COMMITTEE

**Tuesday, May 5, 2020
3 p.m. – 4 p.m.
Dial: #877-884-1929 | Code: 7957657**

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
April 7, 2020, Bylaws Committee Teleconference
- V. Fall 2019 Board Meeting Action Items
 - a. Review of Revised Language for Advisory Board (Options 1 and 2)
 - b. Provide Additional Clarity to the Voting Process for Re-Nominated or New Directors
- 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.

FLORIDA A&M UNIVERSITY FOUNDATION, INC.

Bylaws Committee

Status of Action Items

| No. | Topic | Committee Liaison | Status |
|-------|--|-------------------|---|
| V. a. | <p>Revised Language for the Advisory Board (Options 1 and 2)</p> <p>Frame the Advisory Committee's appointment of a former Board member to provide details on the Advisory Committee. (Fall 2019 General Board Minutes)</p> | Dr. Friday-Stroud | At the April 7, 2020, Bylaws Committee Teleconference, Committee members requested that clarification be made to the proposed language. |
| V. b. | <p>Provide additional clarity to the voting process for re-nominated or new Directors.</p> <p>At the Fall 2019 Board Meeting, clarification was provided that the Board Governance and Stewardship (BG&S) Committee will receive, evaluate, and recommend nominees for upcoming vacancies. The BG&S Committee will then submit the full slate of nominees to the Board for vote during the General Board Meeting.</p> <p>It was suggested that the Bylaws Committee edits the Bylaws to provide additional clarity to the voting process for re-nominated or new Directors.</p> | Dr. Friday Stroud | Pending |